From:
Priyaj Haresh Shah
Samarpan Jha Niwas, Subhash Road
Opp. Parle Tilak School Vile Parle East
Mumbai 400057

Date: December 07, 2018

Dept. of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400 001 **Security Code: 500418**	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: TOKYOPLAST**

Subject: Disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

Dear Sir/Madam,

We refer to our letter dated November 30, 2018, on the captioned subject on the submission of disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

Please find enclosed a revised disclosure under Regulation 10(5) of SEBI (SAST) Regulations, in respect of proposed acquisition of equity shares of Tokyo Plast International Limited, by way of gift from our father, Mr. Haresh V Shah, falling under Promoter Group, as define below:

Sr. No.	Proposed Date of Transaction	Name of the Transferor	Name of the Transferee	No. of Equity Shares proposed to be transferred	%
1	On or after December 14, 2018	Haresh V Shah	1. Priyaj Haresh Shah 2. Dharmil Haresh Shah	20,34,000 20,34,000	21.405 21.405
Total				**40,68,000**	**42.81**

This is the transaction of inter se transfer of shares by way of gift between immediate relatives.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,
Yours Faithfully,



Priyaj Haresh Shah for himself and on behalf of Dharmil Haresh Shah

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Tokyo Plast International Limited
2.	Name of the acquirer(s)		1. Priyaj Haresh Shah 2. Dharmil Haresh Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes
4.	**Details of the proposed acquisition**		
	a.	Name of the person(s) from whom shares are to be acquired	Haresh V Shah
	b.	Proposed date of acquisition	On or after December 14, 2018
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Haresh V Shah – 40,68,000 equity shares
	d.	Total shares to be acquired as % of share capital of TC	42.81% of total paid-up share capital of the TC
	e.	Price at which shares are proposed to be acquired	Nil – as acquisition of equity shares are by way of gift deed from father to son
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares from Harsh V Shah to immediate relative
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Sub-clause (i) of Regulation 10(1)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 43.73 (Based on trades on NSE)
7.	If in-frequently traded, the price as determined interms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not applicable as the equity shares are proposed to be acquired by way of Gift
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed		i. I hereby declare that the transferor and transferees have complied (during 3 years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011 (Corresponding provision of the repealed Takeover Regulation 1997). ii. As Annexure A

	acquisition to be furnished.					
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		I hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details		**Before the proposed transaction**		**After the proposed Transaction**	
			No. of shares /voting rights	**% w.r.t total Share capital of TC**	**No. of shares /voting rights**	**% w.r.t total Share capital of TC**
	a.	Acquirer(s) and PACs (other than sellers) 1) Priyaj Haresh Shah 2) Dharmil Haresh Shah	 53,933 14,684	 0.57 0.15	 20,87,933 20,48,684	 21.98 21.56
	b.	Seller(s) Haresh V Shah	 40,68,000	 42.81	 Nil	 NA



Priyaj Haresh Shah for himself and on behalf of Dharmil Haresh Shah

Place: Mumbai
Date: December 7, 2018

Annexure: As above

April 5, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

To,
The Compliance Officer
Tokyo Plast International Limited.
Vyom Arcade, 5th Floor,
Above United Bank of India,
Tejpal Scheme Rod No. 5,
Mumbai

Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the disclosure of shareholding/voting rights on behalf of each Promoter and Promoter Group person of Tokyo Plast International Limited together with Persons Acting in Concert, as on March 31, 2016.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

(VELJI L. SHAH on Behalf of himself, Promoter and Promoter Group Persons / Persons Acting in Concert)

Encl : as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TOKYO PLAST INTERNATIONAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s): ~~a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.~~ Or **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	**AS GIVEN IN ANNEXURE-1**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: **a) Shares** ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group
of Tokyo Plast International Limited

Signature of Authorized Signatory:
Place: Mumbai
Date: 05.04.2016

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2016

(I)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2016	% of voting capital	% of total diluted share/voting capital of TC
1	VELJI LAKHADIR SHAH	Promoter	2555850	26.90	--
2	MALSHI LAKHDHIR SHAH	Promoter	937550	9.88	--
3	RAYSHI LAKHDIR SHAH	Promoter	145000	1.53	--
4	TOKYO FINANCE LTD	Promoter Group	477200	5.02	--
5	HEENA BHARAT SHAH	Promoter Group	197985	2.08	--
6	PRITI HARESH SHAH	Promoter Group	241154	1.94	--
7	PUSHPA PRAVIN SHAH	Promoter Group	142866	1.50	--
8	HARESH V SHAH	Promoter Group	97400	1.02	--
9	BHARAT MALSHIBHAI SHAH	Promoter Group	65065	0.68	--
10	CHIRAG RAYSHI SHAH	Promoter Group	25500	0.27	--
11	ANKUR RAYSHI SHAH	Promoter Group	19000	0.20	--
12	PRAVIN MALSHI SHAH	Promoter Group	9800	0.10	--

For and on behalf of Promoter's Group
of Tokyo Plast International Limited

Signature of Authorized Signatory
Place: Mumbai
Date: 05.04.2016

Note :
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part –B

For and on behalf of Promoter's Group
of Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 05.04.2016

Date: 1st April, 2017

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

To,
Tokyo Plast International Limited.
363/1(1, 2, 3),
Shree Ganesh Industrial Estate,
Kachigam Road, Daman- 396210

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the disclosure of shareholding/voting rights on behalf of each Promoter and Promoter Group person of Tokyo Plast International Limited together with Persons Acting in Concert, as on March 31, 2017.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

Velji L. Shah
(On Behalf of himself, Promoter and
Promoter Group Persons / Persons Acting in Concert)

Encl: as below

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TOKYO PLAST INTERNATIONAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s): ~~a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.~~ Or **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	**AS GIVEN IN ANNEXURE-1**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of: **a) Shares** ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2017

(I)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2016	% of voting capital	% of total diluted share/voting capital of TC
1	VELJI LAKHADIR SHAH	Promoter	2555850	26.90	--
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Note :
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

Date: 5th April, 2018

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

To,
Tokyo Plast International Limited.
363/1(1, 2, 3),
Shree Ganesh Industrial Estate,
Kachigam Road, Daman- 396210

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the disclosure of shareholding/voting rights on behalf of each Promoter and Promoter Group person of Tokyo Plast International Limited together with Persons Acting in Concert as on March 31, 2018.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

Velji L. Shah
(On Behalf of himself, Promoter and
Promoter Group Persons / Persons Acting in Concert)

Encl: as below

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TOKYO PLAST INTERNATIONAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. ~~Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS GIVEN IN ANNEXURE-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 5th April, 2018

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2018

(I)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2016	% of voting capital	% of total diluted share/voting capital of TC
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2	MALSHI LAKHDHIR SHAH	Promoter	937550	9.88	--
3	RAYSHI LAKHDIR SHAH	Promoter	145000	1.53	--
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5	HEENA BHARAT SHAH	Promoter Group	197985	2.08	--
6	PRITI HARESH SHAH	Promoter Group	241154	1.94	--
7	PUSHPA PRAVIN SHAH	Promoter Group	142866	1.50	--
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10	CHIRAG RAYSHI SHAH	Promoter Group	25500	0.27	--
11	ANKUR RAYSHI SHAH	Promoter Group	19000	0.20	--
12	PRAVIN MALSHI SHAH	Promoter Group	9800	0.10	--

Note :
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 5th April, 2018

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 5th April, 2018

From,
Haresh V Shah
Samarpan Jha Niwas, Subhash Road
Opp. Parle Tilak School Vile Parle East
Mumbai 400057

Date: August 31, 2018

To,

Dept. of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400 001 **Email id:** corp.relations@bseindia.com **Security Code:** 500418	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Email id:** takeover@nse.co.in	Board of Directors **Tokyo Plast International Limited** 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigam Road Daman, Diu Daman- 396 210

Subject: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"), as amended.

Dear Sir/Madam,

Please find enclosed disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully,

Haresh V. Shah

Haresh V Shah

Encl.: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

1. Name of the Target Company (TC)	Tokyo Plast International Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer:** Haresh V Shah **PACs:** (i) Tokyo Finance Ltd (ii) Velji Lakhadir Shah (iii) Pushpa Pravin Shah (iv) Rayshi Lakhdir Shah (v) Priti Haresh Shah (vi) Bharat Malshibhai Shah (vii) Heena Bharat Shah (viii) Malshi Lakhdhir Shah (ix) Chirag Rayshi Shah (x) Pravin Malshi Shah (xi) Ankur Rayshi Shah		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC(**)**
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	97,400	1.03%	1.03%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total ((a+b+c+d)	**97,400**	**1.03%**	**1.03%**
Details of acquisition			
a) Shares carrying voting rights acquired / ~~sold~~	34,93,400	36.77%	36.77%
b) VRs acquired / ~~sold~~ otherwise than by shares	--	--	--
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / ~~sold~~	--	--	--
d) Shares encumbered / invoked / released by the acquirer	--	--	--
Total (a+b+c+/-d)	**34,93,400**	**36.77%**	**36.77%**

After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	35,90,800 -- -- --	37.80% -- -- --	37.80% -- -- --
Total (a+b+c+d)	**35,90,800**	**37.80%**	**37.80%**
6. Mode of acquisition/~~sale~~ (e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Inter-se transfer among promoter and promoter group without consideration through Gift Deed		
7. Date of acquisition /~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4,17,700 Equity Shares – August 29, 2018 30,75,700 Equity Shares – August 30, 2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully

Haresh V. Shah

Haresh V Shah

Place: Mumbai

Date: August 31, 2018

From,
Haresh V Shah
Samarpan Jha Niwas, Subhash Road
Opp. Parle Tilak School Vile Parle East
Mumbai 400057

Date: October 31, 2018

To,

Dept. of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400 001 **Email id:** corp.relations@bseindia.com **Security Code:** 500418	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Email id:** takeover@nse.co.in	Board of Directors **Tokyo Plast International Limited** 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigam Road Daman, Diu Daman- 396 210

Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"), as amended.

Dear Sir/Madam,

Please find enclosed disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully,

Haresh V. Shah

Haresh V Shah

Encl.: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

1. Name of the Target Company (TC)	Tokyo Plast International Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer:** Haresh V Shah **PACs:** (i) Tokyo Finance Ltd (ii) Pravin Malshi Shah (iii) Ankur Rayshi Shah (iv) Chirag Rayshi Shah (v) Bharat Malshibhai Shah (vi) Pushpa Pravin Shah (vii) Heena Bharat Shah (viii) Rayshi Lakhdir Shah (ix) Priti Haresh Shah		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC(**)**
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	35,90,800 -- -- --	37.79% -- -- --	37.79% -- -- --
Total ((a+b+c+d)	35,90,800	37.79%	37.79%
Details of acquisition a) Shares carrying voting rights acquired / ~~sold~~ b) VRs acquired / ~~sold~~ otherwise than by shares c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / ~~sold~~ d) Shares encumbered / invoked / released by the acquirer	4,77,200 -- -- --	5.02% -- -- --	5.02% -- -- --
Total (a+b+c+/-d)	**4,77,200**	**5.02%**	**5.02%**
After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	40,68,000 --	42.81% --	42.81% --

Haresh V. Shah

c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
Total (a+b+c+d)	**40,68,000**	**42.81%**	**42.81%**
6. Mode of acquisition/~~sale~~ (e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Transferred among promoter and promoter group of Tokyo Plast International Limited via inter-se transfer in off market mode		
7. Date of acquisition /~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 29 2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully

Haresh V Shah

Place: Mumbai
Date: October 31, 2018