

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
Ref.: Tokyo Plast (Scrip Code – 500418)

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have **not created any encumbrance** over the shares held by us, directly or indirectly, during the financial year ended **31st March, 2025**.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



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

Attachment: Annexure - 1

Annexure-1

Name of Target Company: Tokyo Plast International Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	VELJI LAKHADIR SHAH	Promoter	
2.	TOKYO FINANCE LTD	Promoter Group	
3.	HARESH V SHAH	Promoter	
4.	PRITI HARESH SHAH	Promoter Group	
5.	PRIYAJ HARESH SHAH	Promoter	
6.	DRASHTI NANDU	Promoter Group	
7.	DHARMIL HARESH SHAH	Promoter	

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



Signature of Authorized Signatory

