



To,

Date: 10th January, 2023

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

National Securities Depository Ltd
Trade World, A wing, 4th Floor,
NM Kamala Mills Compound,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th floor,
Joshi Marg, Lower Parel,
Mumbai 400013

(Scrip Code No: 531644)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

We enclose herewith the confirmation certificate received from Linkintime India Private Limited, Registrar and Share Transfer Agents of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly acknowledge receipt of the same.

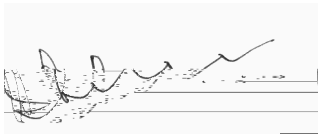
Thanking you,

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary

To,
The Compliance Officer/ Company Secretary
TOKYO FINANCE LTD
363/1(1,2,3),
SHREE GANESH INDUSTRIAL ESTATE
DAMAN
DAMAN
PINCODE : 396210

Link Intime India Pvt.Ltd.

A handwritten signature in black ink, appearing to be 'S. S. S.', written over a set of horizontal lines. The signature is somewhat stylized and overlaps the lines.