



Date: 10<sup>th</sup> July 2025

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Script Code: 531644**

**Subject** Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – Quarter Ended 31.03.2025

Dear Sir/Madam,

Please find enclosed herewith the certificate received from **M/s. MUFG Intime India Private Limited**, Registrar & Share Transfer Agent of **M/s. Tokyo Finance Limited**, confirming compliance with the provisions of **Regulation 74(5)** of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2025**.

You are kindly requested to take the above on record and acknowledge the same.

Thanking you.

Yours faithfully,

**For Tokyo Finance Limited.**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-07-2025

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

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry