TOKYO
FINANCE LIMITED

Date: 11th July 2025

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

Subject: Submission of Revised Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – Quarter Ended 30.06.2025

Dear Sir/Madam,

This is to inform you that due to an inadvertent clerical error, we had earlier submitted a letter dated 10th July 2025 mentioning the quarter ended 31st March 2025 instead of the correct period.

Accordingly, please find enclosed herewith the revised certificate received from MUFG Intime India Private Limited, Registrar & Share Transfer Agent of Tokyo Finance Limited, confirming compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

You are kindly requested to take this revised submission on record in place of the earlier one and acknowledge the same.

Thanking you.

Yours faithfully,

For Tokyo Finance Limited.

HARESH VELJI SHAH
Digitally signed by HARESH VELJI SHAH
Date: 2025.07.11 12:13:03 +05'30'

Haresh Velji Shah
Director
DIN: 00008339

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
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