



Monday, April 12, 2021

To,

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 Sharex Dynamic (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 31<sup>st</sup> March, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

**For Tokyo Finance Limited**

I BB 590 5<sup>th</sup>Bh fk G h N I fk I 299 948  
h 80 11 5024 1199 B 80 11 5580 2288 h h  
N C BB h 151: 0 0 1 1 fk C fk h G fk N 185 109  
h 9159 1121866: 1122260 B 9159 1121160 54811 0882 998671

Date : 08-04-2021

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 in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

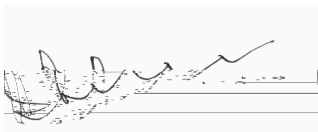
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.