



To,

Monday, 11 July 2016

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Ref : Tokyo Finance Limited (Scrip Code No. : 31644)

**Sub:** Exemption from Regulation 27(2) (Corporate Governance) of LODR, 2015.

Dear Sir,

As per the compliance of the listing agreement, we need to submit Corporate Governance Report under clause 27(2) of listing obligation and disclosure regulation but as per the exemption provided under regulation 15(a) to the following companies :

- (i) Companies with equity share capital of less than Rs 10 crore.
- (ii) Companies having net worth not exceeding of Rs 25 crore.

So, we are submitting herewith details of equity capital and net worth of the Company as per the latest audited Financial Statement for the financial year ending 2015-16.

Thanking You,

Yours faithfully,  
For TOKYO FINANCE LIMITED

Haresh V. Shah  
Director  
DIN : 00008339

Encl : a.a.



**EQUITY CAPITAL AND NET WORTH AS ON 31<sup>ST</sup> MARCH, 2016**

S. NO.	PARTICULARS	AMOUNT (Rs. In Lacs)
1.	Equity Share Capital	694.26
2.	Net Worth	1225.59

Thanking You,

Yours faithfully,

For TOKYO FINANCE LIMITED

Haresh V. Shah

Director

DIN : 00008339