



Thursday, 11th April, 2024

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

Ref: Tokyo Finance Limited (Scrip Code No. : 531644)

Sub:Non-Applicability of Regulation 24A (2) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Dear Sir(s),

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2024 is not applicable to the Company as the paid-up equity share capital of the Company is less than Rs.10 Crores and net worth of the Company is less than Rs.25 Crore as on 31st March, 2023. We request you to take the above submission on record.

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary