



To,  
**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

**Monday, 8<sup>th</sup> January, 2024**

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

**Sub: Non-applicability of Corporate Governance provisions for quarter ended 31<sup>st</sup> December, 2023**

Dear Sir(s),

Pursuant to Regulation 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of Corporate Governance Report under regulation 27 (2) (a) of Listing Regulations is not applicable to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. Accordingly submission of Corporate Governance report is not applicable to our Company for the quarter ended 31<sup>st</sup> December, 2023. A Certificate from Chartered Accountant/Practicing Company Secretary certifying non applicability is also attached.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

**For Tokyo Finance Limited**

**Swagata Indulkar**  
**Company Secretary**

**U B G & COMPANY**  
CHARTERED ACCOUNTANTS

To,  
**Bombay Stock Exchange Ltd.**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda building, P.J.Towers,  
Dalal Street, Fort, Mumbai-40001

Ref: Tokyo Finance Limited (Scrip Code No.: 531644)  
Sub: Non-applicability of Corporate Governance Provisions


Dear Sir(s),

With reference to above subject and pursuant to Regulation 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of paid-up capital and net worth of the company as per last audited financial statements of the Company as on 31<sup>st</sup> March, 2023 are as follows:

- (1) Paid-up equity capital: Rs.6,94,25,000/- (Rupees Six Crore Ninety Four Lakhs and Twenty Five Thousand only).
- (2) Net-worth: Rs.10,24,39,000/- (Rupees Ten Crore Twenty Four Lakhs Thirty Nine Thousand only).

Hence, as per Regulation 15(2) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, Corporate provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V is not applicable to the Company.

**For U B G & Company**  
Chartered Accountants  
FRN:141076W

  
**Gaurav Parekh**  
Partner  
Membership No. 140694  
10.10.2023  
Place: Mumbai  
**UDIN: 23140694BGVQQA8246**

