



Tuesday, 15th July, 2024

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

(Scrip Code No. : 531644)

Sub: Non-applicability of Corporate Governance provisions for the Quarter ended 30th June, 2024.

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 30th June, 2024.

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

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339

U B G & COMPANY

CHARTERED ACCOUNTANTS

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st 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 31st March, 2024 are as follows:

- (1) Paid-up equity capital: Rs.6,94,28,000/- (Rupees Six Crore Ninety Four Lakhs and Twenty Eight Thousand only).
- (2) Net-worth: Rs.11,34,85,598/- (Rupees Eleven Crore Thirty Four Lakhs Eighty Five Thousand Five Ninety Eight 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 & Co
Chartered Accountants
FRN:141076W

GAURAV Digitally signed
by GAURAV
JAYESH JAYESH PAREKH
Date: 2024.07.09
PAREKH 12:46:45 +05'30'

Gaurav Parekh
Partner
Membership No. 140694
09.07.2024
Place: Mumbai
UDIN: 24140694BKBHZV8291