



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

Tuesday, 10th January, 2023

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

Sub: Non-applicability of Corporate Governance provisions

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. 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



SWAMY & CHHABRA

CHARTERED ACCOUNTANTS

Cert. No.: S&C/Cert/2022-23/109

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For Swamy & Chhabra
Chartered Accountants
FRN : 113036W

Kaustubh Pradhan
Digitally signed by
Kaustubh Pradhan
Date: 2023.01.06
15:10:40 +05'30'



Kaustubh Pradhan
Partner
M No : 146169

06.01.2023
Place : Navi Mumbai

UDIN : 23146169BGTWEV7049