



**TOKYO**  
FINANCE LIMITED

CIN - L15023MH1994PLC083150

REGD. OFFICE :  
Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5,  
Above United Bank of India, Vile Parle (East),  
Mumbai - 400 057, India.  
Tel. : 91-22-6145 3300 • Fax:91-22-6691 4499

To,

Wednesday, 06 January 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 under clause 49 (Corporate Governance) of Listing Agreement.

Dear Sir,

As per the compliance of the listing agreement, we need to submit Corporate Governance Report under clause 49 of listing agreement but as per the SEBI circular on 15th September, 2014 amending Clause 49 aligning it with the Companies Act, 2013 ("Act"). This circular came into effect from October 1, 2014, applicability of Clause 49 shall extend to all listed companies except (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 2014-15.

Thanking You,

Yours faithfully,  
For TOKYO FINANCE LIMITED

Velji L. Shah  
Director  
DIN : 00007239



Encl : a.a.



**EQUITY CAPITAL AND NET WORTH AS ON 31<sup>ST</sup> MARCH, 2015**

S. NO.	PARTICULARS	AMOUNT (Rs.)
1.	Equity Share Capital	6,94,23,500
2.	Net Worth	11,99,90,465

Thanking You,

Yours faithfully,  
For TOKYO FINANCE LIMITED

Velji L. Shah  
Director  
DIN : 00007239

