



Saturday, November 23, 2019

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)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2019.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,
For Tokyo Finance Limited

Haresh V. Shah
Haresh V. Shah
Director
DIN: 00008339



List of related parties and relationships:

Name of the Related Party	Relationship
Tokyo Plast International Limited	Enterprise where Key Managerial persons have significant influence
Tokyo Constructions Limited	"
Velji L. Shah	Key management personnel
Priyanka Borana	"

Transactions during the year with related parties :

Nature of Transactions	Enterprise where Key Managerial persons have significant influence	Key Management Personnel
	30.09.2019	30.09.2019
Receiving of services	60000	-
Interest Income	-	-
Interest Expenses	-	-
Loans and advances Given(return back)	(20400000)	-
Loans and advances Taken/(Repaid)	-	-
Remuneration to Key management personnel		425254
Balances outstanding at the end of the year		
Loans and advances Given	92623631	-
Loans and advances Taken	-	-
Interest Accrued and not due	18407123	-
Investments	-	-

