



Monday, 10th April, 2023

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: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023

Dear Sir,

In Compliance with Regulation 76 of the SEBI (Depository Participant Regulation), please find enclosed herewith copy of Reconciliation of Share Capital Audit Report by a Practicing Company Secretary for the quarter ended 31st March, 2023.

Thanking you,

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattivirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st March, 2023
2. ISIN	: INE546D01018
3. Face Value	: Rs. 10/- per Equity Share
4. Name of the Company	: Tokyo Finance Limited
5. Registered Office Address	: 363/1 (1, 2, 3), Shree Ganesh Industrial Estate, Kachigam Road, Daman - 396210
6. Correspondence Address	: 601-A, 6 th Floor, Dynasty Business Park, Andheri- Kurla Road, Near J.B. Nagar Metro Station, Andheri East, Mumbai - 400059
7. Telephone & Fax Nos.	: Tel. No.: 022-66952301 / 61453344 Fax No.: 022-66914499 / 26130814
8. Email Address	: info.tokyofinance@gmail.com
9. Name of the Stock Exchanges where The Company's securities are listed	: 1. BSE Limited *2. The Stock Exchange, Ahmedabad
	Number of % of total Equity Shares Issued Capital
10. Issued Capital	: 6970100 100.00%
11. Listed Capital (Exchange-Wise)	: 6970100 100.00%
12. Held in dematerialized form in CDSL	: 4236430 60.78%



13. Held in dematerialized form in NSDL	:1816970	26.07%
14. Physical	: 916700	13.15%
15. Total No. of Shares (12+13+14)	: 6970100	100.00%

* The Company has applied for de-listing of Equity Shares from the Stock Exchange, Ahmedabad as approved by the shareholders at the Annual General Meeting held on 29th September, 1999 and awaited for confirmation.

16. Reasons for differences if any, between : N.A.

(10&11) (11&15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31st March, 2023
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the Currentquarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay: N.A.

Total No. of demat / remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer

:Ms. Swagata Indulkar
Company Secretary and
Compliance Officer
Membership No.: ACS-61103
Tel. No.: 022-66952301
Fax No.: 022-66914499

23. Name, Address, Tel. & Fax No., Regn. No Of the Auditor

: Virendra G. Bhatt
Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Tel. No.: 022-26529367/68
ACS No.: 1157/ COP No.:124

24. Appointment of common agency for Share registry work, if yes (Name & address)


: Link Intime India Private Limited
(Sharex Dynamic (India) Private Limited merged into Link Intime India Private Limited)
C - 101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083
Tel. No.: 022-28515606 / 5644
Fax No.: 022-85152885

25. Any other detail that the auditor may like to provide: N.A.
(Eg. BIFR Company, changed its name etc.)

Note:

1. The Company has issued 1,51,600 Equity Shares of Face Value of Rs. 10/- each, not fully paid up amounting to Rs. 12,40,500.
2. The Company has calls in arrears amounting to Rs. 2,75,500.

Date: 10th April, 2023
Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

UDIN: A001157E000042981