



Monday, 15<sup>th</sup> April, 2024

To,  
**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. : 531644)**

**Sub: Non-applicability of Corporate Governance provisions as per Regulation 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended 31st March, 2024.**

Dear Sir/Madam,

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.

Therefore, Company is exempted from submission of Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2024. Further, Company shall comply with this regulation within 6 months from the date of its applicability.

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**