



Saturday, 8th July, 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: Non-applicability of Corporate Governance provisions for the Quarter ended 30th June, 2023.

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 for the quarter ended 30th June, 2023.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

For Tokyo Finance Limited

Company secretary & Compliance officer