

LIST/COMP/SN/63/2022-23

Date: June 29, 2022

The Company Secretary / Compliance Officer

TOKYO FINANCE LTD

363/1(1,2,3), Shree Ganesh Industrial Estate,
Kachigam Road, Daman,
Daman & Diu, 396210

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 22, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	39,15,028	56.17	30,55,072	43.83
Post-Reclassification	35,58,082	51.05	34,12,018	48.95

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Shyam 29/6/2022
Shyam Bhagirath
 Manager

Shweta
Shweta. Narayanan
 Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Pushpa Pravin Shah	308150	4.42
2	Heena Bharat Shah	48796	0.70
3	Pravin Malshi Shah	0	0
4	Bharat Malshibhai Shah	0	0
5	Malshi Lakhadir Shah	0	0
Total		356946	5.12