



TOKYO
FINANCE LIMITED

CIN - L65923MH1994PLC083155

REGD. OFFICE :
Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5,
Above United Bank of India, Vile Parle (East),
Mumbai - 400 057, India.
Tel. : 91-22-6145 3300 • Fax:91-22-6691 4499



Date : 15.07.2015

To
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code No. 418

Kind Attn: Mr. Wilbur Fernandes

Dear Sir,

As per the compliance of the Listing Agreement, we are submitting the Corporate Governance Report as per Clause 49 of the Listing Agreement for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For TOKYO FINANCE LTD.

HARESH V. SHAH
(DIRECTOR)
DIN: 00008339


CORPORATE GOVERNANCE REPORT AS ON 30TH JUNE, 2015

PARTICULARS	CLAUSE LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS	
I Board of Directors				
(A) Composition of Board	49 (IIA)	Yes	--	
(B) Independent Directors	49(IIIB)	Yes	--	
(C) Non-Executive Directors compensation & disclosure	49 (IIC)	Yes	--	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--	
(E) Code of Conduct	49 (IIE)	Yes	--	
(F) Whistle Blower Policy	49(IIF)	Yes	--	
II Audit Committee				
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	--	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--	
(C) Power of Audit Committee	49 (IIIC)	Yes	--	
(D) Role of Audit Committee	49 (IIID)	Yes	--	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--	
III Nomination and Remuneration Committee				
	49(IV)	Yes	--	
IV. Subsidiary Companies				
	49(V)	Yes	--	
V. Risk Management				
	49(VI)	Yes	--	
VI. Related Party Transaction				
	49(VII)	Yes	--	
VII. Disclosure				
(A) Basis of related party transactions	49 (VIIIA)	Yes	--	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	--	
(c) Remuneration of Directors	49 (VIIC)	Yes	--	
(D) Management	49(VIID)	Yes	--	
(E) Shareholders	49(VIIIE)	Yes	--	
(I) Proceeds From public Issues, right issues, preferential issues etc	49(VIII I)	N.A.	--	
VII. CEO / CFO Certification				
	49 (IX)	No	complied in the Annual Report for the financial year ended 31st March 2016	
XI Report on Corporate Governance				
	49 (X)	Yes		
X Compliance				
	49 (XI)	Yes		

For TOKYO FINANCE LIMITED

HARESH V. SHAH
 (DIRECTOR)
 DIN: 00008339

 PLACE : MUMBAI
 DATE : 15.07.2015