



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

Monday, 7<sup>th</sup> January, 2022

**Ref: Tokyo Finance Limited (Scrip Code No. : 531644)**

**Sub: Non-applicability of Corporate Governance provisions**

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.

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

**For Tokyo Finance Limited**

**Haresh V. Shah**  
**Director**  
**DIN No: 00008339**