

## FORM A

1.	Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
2.	Annual Financial Statements for the year ended	31 <sup>ST</sup> MARCH, 2013
3.	Type of Audit Observation	Un-qualified / Matter of Emphasis
4.	Frequency of Observation	First Time
5.	<p>To be signed by –</p> <ul style="list-style-type: none"> <li>• Director</li> <li>• Auditor of the Company :</li> <li>• Audit Committee Chairman :</li> </ul>	<p>HARESH V. SHAH </p> <p>PAVAN CHHABRA </p> <p>TASSADDUQ ALI KHAN </p>