

REF: CIL/CC/BSE-01/2019-20

April 01, 2019

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015

In accordance with the requirements of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, We M/s. Choice International Limited hereby like to inform that , with the approval of the Investment Committee , the Company has transferred 22.60 % stake of its Wholly owned Subsidiary M/s. Choice Finserv Private Limited & 47.39 % stake of its wholly owned subsidiary M/s. Choice Portfolio Management Services Private Limited to M/s. Choice Equity Broking Private Limited which itself is the wholly owned subsidiary of M/s. Choice International Limited.

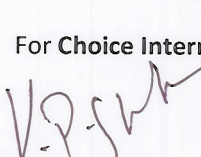
The said transfer of stake is executed by transfer of 25,00,000 Equity Shares of M/s. Choice Finserv Private Limited @ of Rs. 20/- each consisting of total consideration of Rs.5,00,00,000/- (Rupees Five Crore Only) and by further transfer of 10,00,000 Equity Shares of M/s. Choice Portfolio Management Services Private Limited @ of Rs. 10/- each consisting of Rs. 1,00,00,000/- (Rupees One Crore Only) to M/s. Choice Equity Broking Private Limited.

The said transfer of Stake of M/s. Choice Finserv Private Limited & M/s. Choice Portfolio Management Services Private Limited to M/s. Choice Equity Broking Private Limited does not in any instance constitute change in control or Management as the Transferee Company M/s. Choice Equity Broking Private Limited itself is the Wholly owned subsidiary of M/s. Choice International Limited.

Request you to kindly take the above information on your record.

Thanking You,
Yours Truly,

For Choice International Limited


(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai – 400 099.

Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website: www.choiceindia.com CIN No. L67190MH1993PLC071117