

REF: CIL/CC/BSE-25/2018-19

October 20, 2018

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

**Sub: Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended September 30, 2018**

**Scrip Code: 531358**

Dear Sir/Madam,

With reference to the above mentioned subject please find enclosed the Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended September 30, 2018 for your reference and kind perusal.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



**The Board of Directors**  
**Choice International Limited**  
Choice House  
Shree Shakambhari Corporate Park,  
Plot No.156-158,  
J. B. Nagar, Andheri (East),  
Mumbai -400099

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2018**

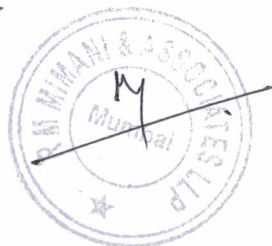
We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Choice International Limited** (hereinafter referred to as "Company") maintained by **Sharex Dynamic (India) Private Limited, Mumbai** (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on September 30, 2018 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of transfers/register within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: Nil

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**



**Manoj Mimani**  
**Partner**  
ACS No.: 17083  
CP No.: 11601



Place: Mumbai  
Dated: October 19, 2018