

REF: CIL/CC/BSE-31/2019-20

October 18, 2019

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

Ref: Scrip Code: 531358

Sub: Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended on September 30, 2019

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 on September 30, 2019 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, 2019

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, 2019 to September 30, 2019 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, 2019 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from April 01, 2019 to September 30, 2019 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 15, 2019

UDIN: A017083A000084920