

REF:CIL/CC/BSE-11/2021-22

June 25,2021

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

Ref: Scrip Code: 531358

Sub: Intimation of Allotment of 45,50,000 Equity Shares on Conversion of Warrants.

Dear Sir/Madam,

This is to submit that the Warrant Holders, of Preferential Issue made pursuant to the Special Resolution Passed at the Extra Ordinary General Meeting held on December 23,2019 & In Principal approval granted by "BSE limited" on December 24, 2019, have applied for conversion of 45,50,000 Warrants issued on Preferential basis in to Equity Shares pursuant to allotment made by the "Securities Allotment Committee" on January 02,2020.

Consequently, the "**Securities Allotment Committee**" of the Company on receipt of the entire consideration amount from the applicant warrant holders has approved the allotment of Conversion of 45,50,000 Warrants in to Equivalent Number of Equity Shares at a price of Rs. 51/- each (Including Premium) to the applicant warrant holders on this 25th day of June 2021.

Accordingly, there is an increase in Paid up Share capital of the Company equivalent to the Shares allotted.

Request you to further note that, on conversion 45,50,000 warrants in to equivalent number of Equity Shares, there are no outstanding warrants are left to be converted in to equivalent number of Equity Shares.

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

| Sr No. | Name of the Allottee | Category | Number of Shares |
|--------------|---------------------------------------|--------------|------------------|
| 1 | M/s.Genesis Grand General Trading LLC | Non-Promoter | 20,00,000 |
| 2 | Mr. Yogesh Jadhav | Non-Promoter | 5,50,000 |
| 3 | Mrs. Vinita Sunil Patodia | Promoter | 20,00,000 |
| Total | | | 45,50,000 |

Kindly take the above documents on your record.

Thanking you,

Yours truly,

For Choice International Limited



(Karishma Shah)



Company Secretary & Compliance Officer

Choice International Limited

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