

REF: CIL/CC/BSE-30/2020-21

December 14, 2020

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 26,63,473 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 26,63,473 Warrants issue 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 Warrants in to Equivalent Number of Equity Shares at a price of Rs. 51/- each (Including Premium) to the applicant warrant holders on this 14th day of December 2020.

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

Request you to further note that, on conversion 26,63,473 warrants in to equivalent number of Equity Shares , there are remaining 1,71,36,527 warrants to be converted in to equivalent number of Equity Shares as an when the Company is in receipt of the consideration amount within the time frame as described in the SEBI (ICDR) Regulations.



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

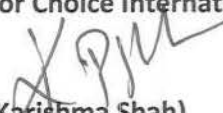
LIST OF ALLOTEE



Sr. No	Name of the Allot tee	Category	Number of Equity Shares
1	Mr. Suresh Kumar Jajoo	Non - Promoter	6,00,000
2	Ms. Vimla Suresh Jajoo	Non – Promoter	6,00,000
3	Mr. Amit Kariwala	Non – Promoter	2,00,000
4	Mr. Jitendra Kumar Bhagat	Non – Promoter	1,00,000
5	Mr. Sunil Bagaria	Non - Promoter	2,00,000
6	Ms. Sonu Poddar	Promoter	7,50,000
7	M/s. Shree Shakambhari Exims Private Limited	Promoter	2,13,473
Total			26,63,473

Kindly take the above document on your record.

Thanking You,
Yours Truly,
For Choice International Limited


(Karishma Shah)
Company Secretary & Compliance Officer



Choice International Limited