

REF: CIL/CC/BSE-32/2020-21

January 13, 2021

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - for the quarter ended December 31, 2020

Ref: Scrip Code No. 531358

Dear Sir/ Madam,

In relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended December 31, 2020, we are enclosing confirmation received from our Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd (pursuant to merger of M/s. Sharex Dynamic (India) Pvt. Ltd. with M/s. Link Intime India Pvt Ltd with effect from September 01, 2020) .

We request you to take this information on your record.

Thanking You,

Yours Truly

For Choice International Limited

  
(Karishma Shah)

Company Secretary & Compliance Officer



Encl: a/a

**Choice International Limited**

Date : 07-01-2021

To,  
The Compliance Officer/ Company Secretary  
CHOICE INTERNATIONAL LIMITED  
CHOICE HOUSE,  
SHREE SHAKAMBHARI CORPORATE PARK,  
156 - 158, J. B. NAGAR,  
ANDHERI (EAST),  
MUMBAI  
PINCODE : 400099

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.