

REF: CIL/CC/BSE 02/2021-2022

April 13, 2021

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

Ref: Scrip Code No. 531358

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

Dear Sir/ Madam,

In relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended March 31, 2021, 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

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

Date : 06-04-2021

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 March, 2021, 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.

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 register of members as the registered owner within 15 days. 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.