

REF: CIL/CC/BSE-1/2020-21

April 14, 2020

**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 - (Previous Regulation No. 54(5) of SEBI (DP) Regulations, 1996 for the quarter ended March 31, 2020)

Ref: Scrip Code No. 531358

Dear Sir/ Madam,

In reference to the above captioned Regulation we are enclosing confirmation received from our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd. in relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended March 31, 2020.

Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the letter is being submitted under "Sd/-" mode.

We request you to take this information on your record.

Thanking You,

Yours Truly

For Choice International Limited

**Sd/-
(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 : 08-04-2020

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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 531358 ISIN : INE102B01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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