

REF: CIL/CC/BSE-4/2020-21

May 13, 2020

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

Ref: Scrip Code: 531358

Sub: Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended on March 31, 2020

Scrip Code: 531358

Dear Sir/Madam,

With reference to the above mentioned subject please find enclosed the Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on March 31, 2020 for your reference and kind perusal.

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.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

**Sd/-
(Karishma Shah)
Company Secretary & Compliance Officer**

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

**The Board of Directors
Choice International Limited**

Choice House
Shree Shakambhari Corporate Park,
Plot No.156-158,
J. B. Nagar, Andheri (East),
Mumbai-400099

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the
half year ended on March 31, 2020**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Sharex Dynamic (India) Private Limited, Mumbai**, Registrar and Share Transfer Agent of **Choice International Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from October 01, 2019 to March 31, 2020 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the half year period from October 01, 2019 to March 31, 2020, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/ delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

- (b) Any other information: Nil

**For R M Mimani & Associates LLP
[Company Secretaries]**

Sd/-

**Manoj Mimani
Partner**

ACS No.: 17083
CP No.: 11601

Place: Mumbai
Dated: April 30, 2020

UDIN: A017083B000191433