

**REF: CIL/CC/BSE-02/2020-21**

**April 16, 2020**

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

**Ref: Scrip Code: 531358**

**Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

With reference to the subject cited, please find enclosed disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 issued by our RTA M/s. Sharex Dynamic (India) Pvt Ltd and certified by the Company.

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

Request you to kindly take the above 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

# **COMPLIANCE CERTIFICATE**

## **For The Half Year Ended on 31-03-2020**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Choice International Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,  
**For Choice International  
Limited**

**For SHAREX DYNAMIC (INDIA)  
PVT.LTD.**

**Sd/-  
Karishma Shah  
(COMPLIANCE OFFICER)**



**(AUTHORISED SIGNATORY)**