

REF: CIL/CC/06/2022-23

April 20, 2022

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half ended on March 31, 2022.

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 year ended on March 31, 2022 for your reference and kind perusal.

Kindly take the above document on your

record. **Thanking You,**

Yours Truly,

For Choice International Limited


(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E. info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.

**The Board of Directors
Choice International Limited**

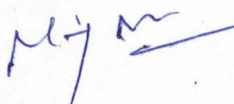
[L67190MH1993PLC071117]
Choice House
Shree Shakambhari Corporate Park,
Plot No.156-158,
J. B. Nagar, Andheri (East),
Mumbai-400099

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime 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 April 01, 2021 to March 31, 2022 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2021 to March 31, 2022, 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]
[Firm Registration No. L2015MH008300]


Manoj Mimani
Partner

ACS No.: 17083
CP No.: 11601
PR No.: 1065/2021
UDIN: A017083D000152218



Place: Mumbai
Dated: April 18, 2022