

**REF: CIL/CC/BSE-04/2019-20**

April 15, 2019

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 March 31, 2019**

**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 March 31, 2019 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

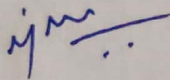
The Board of Directors  
Choice International Limited  
Choice House  
Shree Shakambhari Corporate Park,  
Plot No.156-158,  
J. B. Nagar, Andheri (East),  
Mumbai -400099

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2019

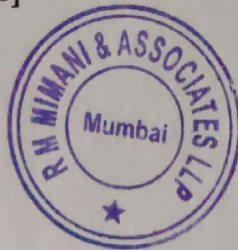
We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Choice International Limited** (hereinafter referred to as "Company") maintained by **Sharex Dynamic (India) Private Limited, Mumbai** (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on March 31, 2019 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of transfers/register within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: Nil

For R M Mimani & Associates LLP  
[Company Secretaries]



Manoj Mimani  
Partner  
ACS No.: 17083  
CP No.: 11601



Place: Mumbai  
Dated: April 12, 2019