

Ref: CIL/CC/18/2023-24

May 17, 2023

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| To, The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Company Code: 531358 ISIN: - INE102B01014 | To, The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: CHOICEIN |
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Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our intimation to the stock exchanges dated **January 17, 2023**, we hereby inform you that, the Company has issued following duplicate share certificates in lieu of lost/misplaced share certificates:

| Sr. No | Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares |
|--------------|-----------|--------------|-----------------|-----------------|---------------|
| 1 | R00247 | RANJU SOMANI | 28389 | 3226401-3226500 | 100 |
| TOTAL | | | | | 100 |

Kindly take this intimation on your record.

Thanking You,

Yours Truly,

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)

