

REF: CIL/CC/53/2026-27

October 08, 2026

To, The Department of Corporate Services, The BSE Limited , P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 531358 ISIN: INE102B01014	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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

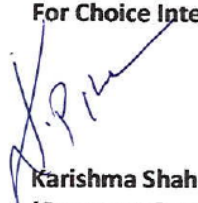
Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose the confirmation certificate received from our Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), in respect of requests for the mutilation and cancellation of share certificates pursuant to the dematerialisation of shares for the quarter ended September 30, 2026.

Kindly take the above on record.

Thanking You,

Yours Truly,
For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)



Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli
(West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
CHOICE INTERNATIONAL LIMITED
SUNIL PATODIA TOWER,
PLOT NO. 156-158, J.B. NAGAR,
ANDHERI (EAST), MUMBAI CITY,
MUMBAI, MAHARASHTRA, INDIA.
PINCODE : 400099

Date : 08-10-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry