Choice
The Joy of Earning

REF: CIL/CC/04/2025-26

April 14, 2025

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 5th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Code: CHOICEIN**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir/ Madam,

In relation to dematerialization of Shares, requests for mutilation & cancellation of Share Certificates received during the quarter ended March 31, 2025, we are enclosing confirmation received from our Registrar and Share Transfer Agent "**M/s. MUFG Intime India Private Limited" (Formerly known as Link Intime India Private Limited)**.

We request you to take this information on your record.

Thanking You,

Yours truly,
For Choice International Limited

CHOICE INTERNATIONAL LIMITED MUMBAI

KARISHMA PRAFUL SHAH
Digitally signed by KARISHMA PRAFUL SHAH
Date: 2025.04.14 16:46:02 +05'30'

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.

MUFG Intime India Private Limited
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Website: www.in.mpms.mufg.com

To,

Date : 02-04-2025

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

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 31st March 2025, 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry