

REF: CIL/CC/45/2025-2026

July 30, 2025

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 531358</b>	To, The Department of Corporate Services, The NSE Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: CHOICEIN</b>
--	--

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended as on June 30, 2025**

Dear Sir/Madam,

With reference to the above-mentioned subject please find enclosed document for your kind perusal, the Reconciliation of Share Capital Audit Report under Reg. 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended as on June 30, 2025.

Kindly take the above document on your record.

Thanking You,  
Yours Truly  
For Choice International Limited

  
Karishma Shah  
Company Secretary & Compliance Officer



Encl: a/a

**KARISHMA PRAFUL SHAH** Digitally signed  
by KARISHMA  
PRAFUL SHAH  
Date: 2025.07.30  
12:16:56 +05'30'

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

---

**The Board of Directors**  
**Choice International Limited**  
[L67190MH1993PLC071117]  
Sunil Patodia Tower  
Plot No.156-158, J. B. Nagar, Andheri (East)  
Mumbai - 400 099

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **Choice International Limited** (hereinafter referred to as 'The Company') and its Registrars and Share Transfer Agents, **MUFG Intime India Private Limited**, Mumbai for the purpose of issuing the report in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as per SEBI notification dated October 03, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025 is enclosed herewith.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**  
**[Firm Registration No. L2015MH008300]**

MANOJ Digitally signed  
by MANOJ  
KUMAR MIMANI  
Date:  
2025.07.29  
18:48:28 +05'30'

**Manoj Mimani**  
**Partner**  
C.P. No.: 11601  
ACS. No.: 17083  
PR No.: 1065/2021

UDIN: A017083G000889339

Place: Mumbai  
Dated: July 29, 2025

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF CHOICE INTERNATIONAL LIMITED FOR THE QUARTER ENDED JUNE 30, 2025

1	For Quarter ended	June 30, 2025	
2	ISIN	INE102B01014	
3	Face Value	Rs. 10/-	
4	Name of the Company	Choice International Limited	
5	Registered Office Address	Sunil Patodia Tower, Plot No.156-158, J. B. Nagar, Andheri (East), Mumbai - 400099	
6	Correspondence Address	Same as above	
7	Telephone & Tele Fax Nos.	Tele:022-67079999 Fax-NA	
8	Email Address	<a href="mailto:info@choiceindia.com/">info@choiceindia.com./</a> <a href="mailto:secretarial@choiceindia.com">secretarial@choiceindia.com.</a>	
		<b>Number of Shares</b>	<b>% of total issued Capital</b>
10	Issued Capital	<b>20,56,55,500</b>	<b>100.00</b>
11	Listed Capital	<b>19,96,55,500</b>	<b>97.00</b>
12	Held in dematerialized form in NSDL	3,90,89,447	19.01
13	Held in dematerialized form in CDSL	16,04,68,253	78.03
14	Physical	97,800	0.05
15	Total No. of shares (12+13+14)	<b>19,96,55,500</b>	<b>97.00</b>

16. Reason for difference if any, between (10 & 11) (10 & 15) (11 & 15): **60,00,000 shares issued on account of conversion of warrants are pending for listing and credit to the respective account.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particular*	No. of Shares	Applied/ Not Applied For Listing	Listed on stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
Preferential Allotment (conversion of warrants)	60,00,000	Yes Applied for Listing	Going to be Listed on BSE Limited & NSE Limited	No	No	No

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). **Shares issued on account of conversion of warrants, are pending for listing and credit to the respective account.**

18. Register of Members is updated (Yes/No) : **Yes**  
If not, updated upto which dates : **Not Applicable**

19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Nil**

MANOJ  
KUMAR  
MIMANI  
Digitally signed  
by MANOJ  
KUMAR MIMANI  
Date: 2025.07.29  
18:49:21 +05'30'

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why? **Not applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demit request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	Karishma Shah Tele: 022-67079999 Fax: NA Email id: <a href="mailto:karishma.shah@choiceindia.com">karishma.shah@choiceindia.com</a>
23.	Name, Address Telephone & Fax No., Registration No. of the Auditor.	Manoj Mimani- Partner R M Mimani & Associates LLP [Company Secretaries] A/101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401 105 Tel: 9136702774; CP No.: 11601
24.	Appointment of common agency for share registry work. (if yes, name & address).	MUFG Intime India Private Limited C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel No: +91 22 49186270; Fax: +91 22 49186060 Email: <a href="mailto:mumbai@in.mpms.mufg.com">mumbai@in.mpms.mufg.com</a> Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.):

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**  
**[Firm Registration No. L2015MH008300]**

MANOJ Digitally signed  
by MANOJ  
KUMAR KUMAR MIMANI  
Date:  
2025.07.29  
18:49:49 +05'30'

**Manoj Mimani**  
**Partner**  
C.P. No.: 11601  
ACS. No.: 17083  
PR No.: 1065/2021

UDIN: A017083G000889339

Place: Mumbai  
Dated: July 29, 2025