

REF: CIL/CC/04/2023-24

April 11, 2023

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001	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: 531358	Scrip Code: CHOICEIN

Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the subject cited, please find enclosed disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 issued by our Registrar and Share Transfer Agent "M/s. Link Intime India Pvt. Ltd".

We request you to kindly take this information in your record.

Thanking You,

Yours truly,

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Choice International Limited

(COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.

A handwritten signature in black ink, appearing to be "Shruti".

(AUTHORISED SIGNATORY)