

REF: CIL/CC/06/2023-24

April 20, 2023

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 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: Disclosure under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the Financial Year ended March 31, 2023.

Dear Sir/Madam,

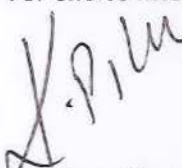
With reference to the above-mentioned subject please find enclosed the Disclosure under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended March 31, 2023 for your reference.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)



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 -400099

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited, Mumbai**, Registrar and Share Transfer Agent of **Choice International Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2022 to March 31, 2023, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/ delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For **R M MIMANI & ASSOCIATES LLP**

[Company Secretaries]

[Firm Registration No. L2015MH008300]

MANOJ
KUMAR
MIMANI

Digitally signed
by MANOJ
KUMAR MIMANI

Manoj Mimani

Partner

ACS No.: 17083

CP No.: 11601

PR No.: 1065/2021

UDIN: A017083E000124003

Place: Mumbai

Dated: April 17, 2023