CHOKSI IMAGING LIMITED



Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057 Tel: 9821669911 Email: <u>imaging@choksiworld.com</u> Website: <u>www.choksiworld.com</u> CIN: L24294MH1992PLC388063.

May 19, 2024

To, Bombay Stock Exchange Limited, Listing Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

<u>Ref: Code No.530427.</u> <u>Sub: Non-applicability of Secretarial Compliance Report under Regulation 24A of SEBI</u> (LODR) Regulation, 2015.

With reference to the captioned subject, we would like to inform you that our company has a Paid-up Share Capital of Rs.3,90,00,000/- (less than stipulated Rs.10 crore) and Net Worth of Rs. 15,05,96,000/- (less than stipulated Rs. 25 crore) as on March 31, 2024.

The requirement for filing Secretarial Compliance Report as required under regulation 24A of SEBI (LODR), Regulations, 2015 is NOT applicable to the Company for the year 2023-2024, as the paid-up equity share capital not exceeding of rupees Ten Crore and net worth not exceeding rupees Twenty-Five Crore, as on March 31, 2024.

You are requested to take note of it and oblige.

Thanking You,

For Choksi Imaging Limited

Rishi Dave Company Secretary & Compliance Officer Membership No. A36389 Place: Mumbai

X-Ray Films

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An ISO 9001:2000 Certified Company

