

CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Read. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

April 15, 2021

To, Bombay Stock Exchange Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir / Madam,

Ref: Code No. 530427

Sub: Certificate under Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for half year ending March 31, 2021.

With reference to above, please find enclosed herewith, Certificate under Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for half year ending March 31, 2021 from Practicing Company Secretary.

Please take above on record.

Thanking You,

Yours Truly,

For Choksi Imaging Limited

Rishi Dave

Company Secretary

End: As above.











NILESH G. SHAH RCL., UB 149, FCS.

Company Secretaries

Ref.:	UDIN: FOO-	4554C00	0083 <u>655</u>

CERTIFICATE UNDER REGULATION 40[9] OF THE SEBI |LISTING | OBLIGATIONS AND DISCLOSURE REQUIREMENTS| REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2021

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to **CHOKSI IMAGING LIMITED** maintained by M/s. Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Choksi Imaging Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has not received any request relating to the Transfer, Transmission, Change of Name, Name Deletion, Duplicate, Sub-division, Consolidation, Replacement / Exchange of Certificate, Endorsement for calls/allotment Money during half year ended on 31st March, 2021.

<u>Note</u>: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Date: 14.04.2021

Place: Mumbai

Signature:

NILESH G. SHAH. Company Secretary

C. P. No: 2631

* FCS No.: 4554 C. P. No.: 2631