

REF: CIL/CC/04/2024-25

## April 11, 2024

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
5th Floor, Exchange Plaza
Plot No. C/ 1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 531358 Scrip Code: CHOICEIN

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

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, 2024 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

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. I.67190MH1993PLC071117
www.choiceindia.com

April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (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: INRO00004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Choice International Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry