

CHOKSI IMAGING LIMITED

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

April 8, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Ref.: Scrip Code: 530427

<u>Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2024.</u>

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith, Compliance Certificate as received from M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

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

Encl.: As Above













01 April 2024

To, CHOKSI IMAGING LIMITED 163/164, CHOKSI BHUVAN NEHRU ROAD, VILE PARLE EAST MUMBAI 400057

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.