

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051.

Dated: 18th April, 2024

Ref: Script Code: 526546.

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31st, 2024.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Company Secretary and Compliance Officer of the company and Authorized Representative of the RTA i.e. Link Intime India Private Limited, in terms of above mentioned regulation for the Financial Year ended March 31st, 2024.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours Sincerely

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR
DUBEY

Digitally signed by
PRAKHAR DUBEY
Date: 2024.04.18 14:01:00
+05'30'

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Stock Code: 526546
ISIN: INE493D01013

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained during the period 1st April 2023 to 31st March 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Choksi Laboratories Limited

**PRAKHAR
DUBEY**

Digitally signed by
PRAKHAR DUBEY
Date: 2024.04.16 12:15:58
+05'30'

Prakhar Dubey
Company Secretary & Compliance Officer

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal,
pseudonym=0DB505944A6F35DDDFD82987
B6CC1B5088B26A98,
2.5.4.20=04a8f01a46fdb3760325bd6356b7d
b23698dc31cfc6f998f49c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CED8D7DB26A
04F4D14EEAACC91745E9F70E1BBA79D886
AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.16 12:28:25 +05'30'

Authorized Representative