

REF: CIL/CC/05/2024-25

April 12, 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 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 531358	Scrip Code: CHOICEIN

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/ Madam,

In relation to dematerialization of Shares, requests for mutilation & cancellation of Share Certificates received during the quarter ended March 31, 2024, we are enclosing confirmation received from our Registrar and Share Transfer Agent "M/s. Link Intime India Pvt Ltd".

We request you to take this information on your record.

Thanking You,

Yours truly,

For Choice International Limited



Karishma Shah

Company Secretary & Compliance Officer

To,
The Compliance Officer/ Company Secretary
CHOICE INTERNATIONAL LIMITED
Sunil Patodia Tower, Plot no.156-158,
J B Nagar, Andheri East
Mumbai- 400099

Date : 10-04-2024

Sub : Confirmation Certificate under 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 Mar 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.