



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 26, 2024

To,
Department of Corporate Services,
BSE 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 Obligations & Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

With reference to above, please find enclosed herewith, Certificate under Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024 from Practicing Company Secretary.

Please take above on record.

Thanking You,

Yours Truly,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389

End: As above.

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063F000245179

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

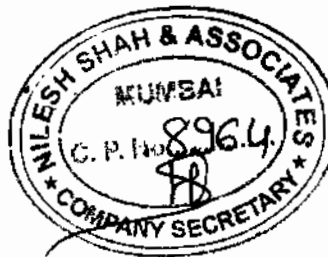
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **CHOKSI IMAGING LIMITED** maintained by M/s. Adroit Corporate Services Private Limited pertaining to request received in respect of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this 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 during year ended on 31st March, 2024:

- A) The Application for issuance of Duplicate Share Certificate and Name Deletion, were processed during the period from 1st April, 2023 to 31st March, 2024 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B) There was no request received relating to Transfer, Transmission, Split, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.


Place: Mumbai

Date: 25.04.2024

Peer Review : 698/2020



**For Nilesh Shah & Associates
Company Secretaries**


(Hetal Shah)
Partner
C. P. No.: 8964

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com