

REF: CIL/CC/92/2023-24

January 20, 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 December 31, 2023.

Dear Sir/ Madam,

In relation to dematerialization of Shares, requests for mutilation & cancellation of Share Certificates received during the Quarter ended December 31, 2023, 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)



Date : 16th January 2024

To,
Company Secretary,
Choice International Limited
Sunil Patodia Tower, Plot no 156 -158,
J,B Nagar, Andheri East,
Mumbai- 400099

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 December 2023, 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


Sharmila Amin
AVP- Corporate Registry