

**REF: CIL/CC/BSE-12/2020-21**

**July 31, 2020**

**To,  
The Department of Corporate Services,  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001**

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2020.**

**Ref: Scrip Code No. 531358**

**Dear Sir/Madam,**

In terms of Clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are submitting herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020 issued by Anjana Sharma & Associates Practising Company Secretaries.

Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the letter is being submitted under "Sd/-" mode.

**Kindly take the above document on your record.**

**Thanking You,**

**Yours Truly,**

**For Choice International Limited**

**Sd/-**

**(Karishma Shah)**

**Company Secretary & Compliance Officer**

**Encl: a/a**

Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai — 400 099. Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website: www.choiceindia.com CIN No. L67190MH1993PLC071117

# Anjana Sharma & Associates

## Company Secretaries

**The Board of Directors**

**Choice International Limited**

**[CIN: L67190MH1993PLC071117]**

Choice House

Shree Shakambhari Corporate Park,

Plot No.156-158, J. B. Nagar, Andheri (East),

**Mumbai -400099**

We have been engaged by **Choice International Limited** (hereinafter referred to as 'the Company') whose equity shares are listed with BSE Limited (Security Code: 531358) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and to issue Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance of the provisions Securities and Exchange Board of India Act, 1992 ("SEBI Act"), the Securities Contracts (Regulation) Act, 1956 ("SCRA"), and all applicable Rules, Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all SEBI Act, SCRA and all applicable Rules, Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose, subject to the limitation that due to lockdown and social distancing guidelines issued by the Ministry of Home Affairs for containment of spread of Covid-19, the Company has provided registers, minute books, forms, returns and other records maintained by it by electronic means for our verification as required for the purpose of issuance of this report and have not been physically verified by us. However, the management of the Company has confirmed that all documents provided by electronic means are true and correct copies of original documents.

Annual Secretarial Compliance Report in the format prescribed is enclosed herewith.

For **Anjana Sharma & Associates**  
**Company Secretaries**

*Anjana*  
**Anjana Sharma**  
**Proprietor**

ACS : **A38190**

CP No.: 17742



Place: Mumbai

Dated: July 31, 2020

UDIN: A038190B000536701

# Anjana Sharma & Associates

## Company Secretaries

**Secretarial Compliance report**  
**of**  
**Choice International Limited for the year ended March 31, 2020**  
**[Under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015]**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Choice International Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there-under; and
- b. the Securities Contracts (Regulations) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there-under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable as there was no reportable event during the review period]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not applicable as there was no reportable event during the review period]**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable as there was no reportable event during the review period]**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable as there was no reportable event during the review period]**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and

and circulars/guidelines issued there-under; and based on the above examination, we hereby report that, during the Review Period;



# Anjana Sharma & Associates

## Company Secretaries

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there-under insofar as it appears from our examination of those records.
- (c) No actions was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there-under:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports [**Not applicable, as there was no observation made in previous report.**]
- (e) The listed entity has complied with the provisions of SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, in terms of para 6(A) and 6(B) of the said circular and has suitably modified the terms of appointment of statutory auditor.

For **Anjana Sharma & Associates**  
**Company Secretaries**

  
**Anjana Sharma**  
**Proprietor**  
ACS : **A38190**  
CP No.: 17742

Place: Mumbai  
Dated: July 31, 2020

UDIN: A038190B000536701