

REF: CIL/CC/BSE-20/2020-21

October 22, 2020

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - for the quarter ended September 30, 2020

Ref: Scrip Code No. 531358

Dear Sir/ Madam,

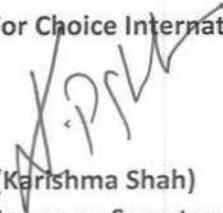
In relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended September 30, 2020, we are enclosing confirmation received from our Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd (pursuant to merger of M/s. Sharex Dynamic (India) Pvt. Ltd. with M/s. Link Intime India Pvt Ltd with effect from September 01, 2020) .

We request you to take this information on your record.

Thanking You,

Yours Truly

For Choice International Limited


(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

Date : 07-10-2020

To,
The Compliance Officer/ Company Secretary
CHOICE INTERNATIONAL LIMITED
CHOICE HOUSE,
SHREE SHAKAMBHARI CORPORATE PARK,
156 - 158, J. B. NAGAR,
ANDHERI (EAST),
MUMBAI
PINCODE : 400099

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 531358 ISIN : INE102B01014

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Validity unknown

Digitally signed by B N Ramkrishnan
Date: 2020.10.07 17:46:02 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)

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