

REF: CIL/CC/BSE-39/2020-21

March 17, 2021

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

Ref: Scrip Code: 531358

Sub: Intimation of Allotment of 33,50,000 Equity Shares on Conversion of Warrants

Dear Sir/Madam,

This is to submit that the Warrant Holders, of Preferential Issue made pursuant to the Special Resolution Passed at the Extra Ordinary General Meeting held on December 23, 2019 & In Principal approval granted by "BSE Limited" on December 24, 2019, have applied for conversion of 33,50,000 Warrants issued on Preferential basis in to Equity Shares pursuant to allotment made by the "Securities Allotment Committee" on January 02, 2020.

Consequently the "**Securities Allotment Committee**" of the Company on receipt of the entire consideration amount from the applicant warrant holders has approved the allotment of Conversion of 33,50,000 Warrants in to Equivalent Number of Equity Shares at a price of Rs. 51/- each (Including Premium) to the applicant warrant holders on this 17th day of March 2021.

Accordingly, there is an increase in Paid up Share capital of the Company equivalent to the Shares allotted.

Request you to further note that, on conversion 33,50,000 warrants in to equivalent number of Equity Shares , there are remaining 1,12,36,527 out of the total 1,98,00,000 warrants issued by the Company on January 02,2020 to be converted in to equivalent number of Equity Shares as an when the Company is in receipt of the consideration amount within the time frame as described in the SEBI (ICDR) Regulations.



Choice International Limited



LIST OF ALLOTEE

Sr. No	Name of the Allot tee	Category	Number of Shares
1	Mr. Ravi Agrawal	Non - Promoter	10,00,000
2	Ms. Lily Agarwal	Non - Promoter	5,00,000
3	Mr. Rajendra Upadhyaya	Non - Promoter	2,00,000
4	Ms. Adhya Tibrewal	Non - Promoter	1,00,000
5	Mr. Ajay Kejriwal	Non - Promoter	2,00,000
6	Mr. Ratiraj Tibrewal	Non - Promoter	200,000
7	Mrs. Hemlata Poddar	Promoter	11,50,000
Total			33,50,000

Choice
Nurturing Financial Excellence

Kindly take the above document on your record.

Thanking You,
Yours Truly,
For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

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