



**REF:CIL/CC/BSE-04/2021-22**

**April 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 34,49,989 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 34,49,989 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 34,49,989 Warrants in to Equivalent Number of Equity Shares at a price of Rs. 51/- each ( Including Premium) to the applicant warrant holders on this 17<sup>th</sup> day of April 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 34,49,989 warrants in to equivalent number of Equity Shares, there are remaining 77,86,538 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

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

Sr No.	Name of the Allottee	Category	Number of Shares
1	Kamal Poddar	Promoter	14,99,989
2	Arun Kumar Poddar	Promoter	19,50,000
<b>Total</b>			<b>34,49,989</b>

Kindly take the above documents on your record.

Thanking you,

Yours truly,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

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