

REF: CIL/CC/90/2025-26

January 16, 2026

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	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: CHOICEIN
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/ Madam,

In relation to dematerialization of Shares, requests for mutilation & cancellation of Share Certificates received during the quarter ended December 31, 2025, we are enclosing certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agent "M/s. MUFG Intime India Private Limited" (Formerly known as Link Intime India Private Limited).

We request you to take this information on your record.

Thanking You,

Yours truly,
For Choice International Limited


Karishma Shah
Company Secretary & Compliance Officer



Registered Address:
C-101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai – 400083

Tel: +91 22 4918 6000
www.in.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
CHOICE INTERNATIONAL LIMITED,
SUNIL PATODIA TOWER,
PLOT NO.156-158, J. B. NAGAR,
ANDHERI (EAST),
MUMBAI PINCODE: 400099

Date: 08-01-2026

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

Dear Sir/Madam,

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 2025, 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

Note: There were no request received from the shareholders for the quarter ended 31st December 2025. This certificate is issued on the request of the company for compliance purpose

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)



Ashok Shetty
Sr. Vice President-Corporate Registry