For Choice International Limited

a Shah)
Secretary & Compliance Officer

(Karishn
Compan

The Board of Directors
Choice International Limited
Choice House
Shree Shakambhari Corporate Park,
Plot No.156-158,
J. B. Nagar, Andheri (East),
Mumbai-400099

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2021

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited, Mumbai,** Registrar and Share Transfer Agent of **Choice International Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from October 01, 2020 to March 31, 2021 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the half year period from October 01, 2020 to March 31, 2021, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/ delivered within the stipulated time limit, except one case, as specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
(b) Nil

For R M Mimani & Associates LLP
[Company Secretaries]

MANOJ KUMAR MIMANI

Digitally signed by MANOJ KUMAR MIMANI
DN: c=IN, o=Personal, postalCode=401105, st=Maharashtra, 2.5.4.20=6e6783745ebc63813d3bfc91be6ad3386dc98c7e5e8815172a32f150bb9f8f7d3, pseudonym=5BAF4558F297930B3B6DD6A4B1DB27C49C9E1D, serialNumber=F5D78644543D0739A6EC68EDF895669D82C67510728C3A4D5F1E1F67FC9660, cn=MANOJ KUMAR MIMANI
Date: 2021.04.28 12:30:50 +05'30'

Manoj Mimani
Partner
ACS No.: 17083
CP No.: 11601

Place: Mumbai
Dated: April 28, 2021

UDIN: A017083C000196933