EMERALD LEISURES LTD.



Regd. Off : Plot No. 366/15, Swastik Park, Near Mangal Anand / Sushrut Hospital, off E. Express Highway, Chembur, Mumbai, 400 071. India. t : +91 22 2527 7504. m : +91 91678 88900. e : info@clubemerald.in w : www.clubemerald.in CIN: L74900MH1948PLC006791

Date: 23rd September, 2024

To, The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001

Scrip Code: 507265; Scrip ID: EMERALL

Sub.: Intimation for Loss of Share Certificates

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Loss of Share Certificate(s) from the following shareholder:

Sr.	Name of Shareholder	Folio No.	No. of Equity	Old Share Certificate No.	Distinctive No.	
No.			Shares	110.	From	То
1	Vinita Shrikrishna Rajwade, Kumud Deodutt Rajwade	V0361	4560	9014820	802485	807044

Duplicate Shares by way of a Letter of Confirmation as required under SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022 will be issued within the stipulated time period as mentioned in the aforesaid circulars upon satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

Thanking you, Yours faithfully

For Emerald Leisures Limited

Kapil Purohit Company Secretary ACS: 65336



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Sep 23, 2024

To, Mr. Kapil M Purohit (Company Secretary cum Compliance Officer) EMERALD LEISURES LIMITED Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of EMERALD LEISURES LIMITED for 4560 shares.

Reference No. EMERALD LEISURES LIMITED / Month Sep 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 23.09.2024 asking for issuing duplicate share certificate of EMERALD LEISURES LIMITED of Rs.5.00/-each, in lieu of the lost/misplaced original share certificate of EMERALD LEISURES LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
EMERALD LEISURES LIMITED	309898	23/09/2024	V0361	VINITA SHRIKRISHNA RAJWADE, KUMUD DEODUTT RAJWADE	

Certificate No.	No. of Shares	Dist From	Dist To
9014820 - 9014820	4560	802485	807044

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer