

Date: 13th August, 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. No. | Name of Shareholder | Folio No. | No. of Equity Shares | Old Share Certificate No. | Distinctive No. | |
|---------|---------------------|-----------|----------------------|---------------------------|-----------------|------------|
| | | | | | From | To |
| 1 | Vithalbhai Hirabhai | V0262 | 20 | 0103663 | 0000775105 | 0000775124 |

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