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: 31/01/2019

Corporate Relationship Department BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai-400001

Ref: Security Code: 507265

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate. The company is in the process of issuing duplicate share certificate. The details of Name, distinctive number etc is as below:

Sr No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Certificate No.	Distinctive Nos.	
			2110100		From	То
1	Mr. Bhimaji	B0413	30	1589	000065391	0000065420
	Prabhakar Kulkarni					

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking you,

Yours truly,

For Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited")

MUMBAL

Sonali K. Gaikwad

Company Secretary & Compliance Officer

Membership No.: A31201

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