

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

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 2526 5800
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

October 14, 2019

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001.

National Securities Depository Ltd.
Trade world, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

Central Depository Services India Ltd.
A wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel,
Mumbai-400013

Scrip Code: 507265

Dear Sir/Madam,

Sub: Compliance Certificate in the matter of Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018.

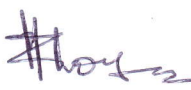

Based on the Confirmation received from Sharex Dynamic (India) Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

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

Rajesh M. Loya
Whole Time Director
DIN:00252470

Place: Mumbai

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. : INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



Date : 09-10-2019

To,
The Compliance Officer/ Company Secretary
EMERALD LEISURES LIMITED
PLOT NO.366/15,
CLUB EMERALD SWASTIK PARK
NEAR MANGAL ANAND HOSPITAL
CHEMBUR ,MUMBAI
MUMBAI
PINCODE : 400071

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2019.

Ref : Security Code - 507265 ISIN : INE044N01013

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.