

EMERALD LEISURES LTD.

January 22, 2021

**CLUB
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

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

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.

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CIN: L74900MH1948PLC006791

Ref: - Emerald Leisures Limited (Script Code: 507265).

Sub: Disclosure of material events for change in Registrar and Share Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

Disclosure of Events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with point no. 8 of Para A of Para A of Schedule III. The Board of Directors of the Company in its meeting held on January 22, 2021 has approved and decided to Change in Registrar and Share Transfer Agent (RTA) of the Company **from Link Intime India Pvt. Ltd to Purva Sharegistry (India) Pvt. Ltd.**


Reason for Appointment or Discontinuation	The Board of Directors has appointed Purva Sharegistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent of the Company for administrative convenience in place of Link Intime India Pvt. Ltd.
Date on which above would become effective	The Company will execute the Tripartite Agreement with CDSL, NSDL and Purva Sharegistry (India) Pvt. Ltd in due course. The connectivity of CDSL/ NSDL will be transfer on receipt approval of the respective Depositories.

The Board Meeting commenced at 11.00 a.m. and concluded at 1.15 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For **Emerald Leisures Limited**
(Formerly Known as "Apte Amalgamations Limited")


Mr. Rajesh M. Loya
Whole Time Director
DIN: 00252470

