

EMERALD LEISURES LTD.

CLUB e EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

Date: 12th September, 2023

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

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.	Mafatlal Hiralal Shah	M0211	1780	0101858-0101858	368199	369978

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


Rajesh Loya
Director
DIN: 00252470

