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: 05/08/2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Ref: Security Code: 507265

Dear Sir/Madam,

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation received from investors for loss of Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received the following intimation about loss of share Certificate from Investor through Sharex Dynamic (India) Pvt. Ltd.(RTA):

| Folio No | Name | Certificate | Distinctive No. | No. of | Reason |
|----------|--------------------|-------------|-----------------|--------|----------------|
| | | No. | | Shares | |
| P0441 | PHIROZ KEKOBAD PIR | 13031 | 571656 - 571680 | 25 | Lost By Holder |

The necessary duplicate Share certificate shall be issued to them post submission of all the required documents to R&T agent.

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")

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Sonali K. Gaikwad Company Secretary & Compliance Officer Membership No.: A31201