

30th April, 2019

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 507265

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2019

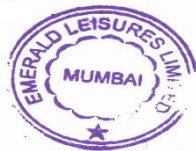
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2019 of M/s. EMERALD LEISURES LIMITED.

This is for your information and record.

Thanking you,

Yours Faithfully,

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



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

H. B. UPASANI & CO.
COMPANY SECRETARIES
A-125, A-Wing, Kasturi Plaza, Manpada Road, Dombivili (East) – 421201
Mobile No--9820189909 E-mail: hbupasani@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019.

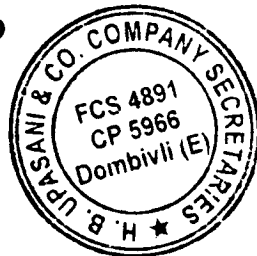
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Emerald Leisures Limited (Formerly Known as :Apte Amalgamations Ltd.)** having it's **Registered Office at Club Emerald Sports Complex, Plot No. 366/15, Swastika Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400071** maintained by **RTA M/s Sharex Dynamic (India) Private Limited** having its office at **Unit-1, Luthra Ind. Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai-400072** pertaining to transfer of equity shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company, we hereby certify that:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018 TO 31/03/2019** as entered in the Memorandum of Transfers have been issued as per the details of the transfer for the period from **01/10/2018 to 31/03/2019 attached to this certificate.**

Those rejected on technical grounds are not mentioned.

B) *Any other information,-NIL*

Place: - Dombivli
Date: - 30/04/2019



for **H. B. Upasani & Co.**
Practising Company Secretaries

H. B. Upasani
(H. B. Upasani)
Proprietor

Membership No. FCS 4891, C O P No.5966

M/s Emerald Leisures Limited
(Formerly Known as: Apte Amalgamations Ltd.)

Details of transfer for the period from 01-10-2018 to 31-03-2019

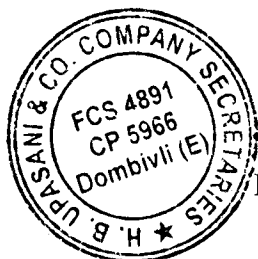
SR.NO.	INW NO	INW DATE	SFOLIO	TSHR	TRF NO	APPL DATE	BFOLIO	POST DATE	T DAYS
1	321041	26/11/2018	B0448	30	10553	30/11/2018	00194	21/12/2018	26
2	328585	10/12/2018	K0596	1	10554	24/12/2018	00195	11/01/2019	33
3	338174	07/01/2019	J0410	175	10555	11/01/2019	00196	12-01-2019	6
4	338176	07/01/2019	J0410	250	10556	11/01/2019	00196	12-01-2019	6
5	338184	07/01/2019	J0410	175	10557	11/01/2019	00196	12-01-2019	6
6	340426	14/01/2019	V0409	30	10558	18/01/2019	00197	16/02/2019	34
7	342026	21/01/2019	P0522	1725	10559	24/01/2019	00198	14/02/2019	25
8	345639	04/02/2019	K0517	1500	10560	11/02/2019	00199	26/02/2019	23
9	345513	04/02/2019	H0256	50	10561	11/02/2019	00200	26/02/2019	23
10	345513	04/02/2019	K0449	50	10562	11/02/2019	00200	26/02/2019	23
11	349788	20/02/2019	S0744	5	10563	26/02/2019	00201	13/03/2019	22
12	350403	22/02/2019	S1086	250	10564	26/02/2019	00202	13/03/2019	20
13	352442	04/03/2019	P0334	550	10565	07/03/2019	00203	30/03/2019	27
14	352442	04/03/2019	R0412	1025	10566	07/03/2019	00203	30/03/2019	27
15	352444	04/03/2019	B0198	280	10567	07/03/2019	00203	30/03/2019	27
16	350769	25/02/2019	C0207	25	10568	27/03/2019	00204	08/04/2019	43
17	350782	25/02/2019	P0249	25	10569	27/03/2019	00204	08/04/2019	43
18	350766	25/02/2019	J0364	25	10570	27/03/2019	00204	08/04/2019	43
19	350779	25/02/2019	J0365	25	10571	27/03/2019	00204	08/04/2019	43

Clarification of RTA for delay:

There has been delay in the last quarter while processing physical transfer of shares due to surge in volume on account of various SEBI circulars with regards to fixing the deadline for transfer. In the financial year 2018-19 these delays are across the RTA industries which is already reported to SEBI by our association (RAIN). Further request you to follow SEBI Circular dated 06-11-2018 for old Transfer deed processed.

Place: - Dombivli
Date: - 30/04/2019

for **H. B. Upasani & Co.**
Practising Company Secretaries



H B Upasani
(H. B. Upasani)

Proprietor

Membership No. FCS 4891, C O P No.5966