EMERALD LEISURES LTD.



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CIN: L74900MH1948PLC006791

Date: 06th November, 2023

To, The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001

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	Old Share Certificate No.	Distinctive No.	
			Shares		From	То
1.	Somappa Anantha Sanil, Bhaskar Somappa Sanil	S0616	10	0103141 - 0103141	660519	660528

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 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