

**Date:** 02<sup>nd</sup> February, 2024

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

**Scrip Code:** 507265; **Scrip ID:** EMERALL

**Sub.:** Update on intimation for loss of share certificates

**Ref.:** Update on intimation filed under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 01<sup>st</sup> February, 2024.

**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.	SUMANTAI GULABCHAND SHAH, SUSHILA SUMANTAI SHAH	S0399	10	0103039 - 0103039	646499	646508

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**

**Kapil Purohit**  
**Company Secretary**  
**ACS: 65336**