

April 13, 2023

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

Scrip Code: 507265
Symbol: EMERALL

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

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

Mr. Rajesh M. Loya
DIRECTOR
DIN: 00252470

Place: Mumbai

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

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.
t : +91 22 2526 5800
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791



COMPLIANCE CERTIFICATE

For Year Ended as on 31.03.2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulations 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ,Emerald Leisures Limited has complied with the requirements pursuant to Regulation 7(2) of the said regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s Purva Sharegistry (India) Private Ltd., which is registered with the Board (SEBI), Under Registration No. INR000001112 for the Year ended 31.03.2023.

For Emerald Leisures Limited

Ms. Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No:A55742

For Purva Sharegistry (India) Private Ltd

**DEEPALI
TATU DHURI**

Digitally signed by DEEPALI TATU DHURI
DN: C=IN, PostalCode=400606, S=MAHARASHTRA,
STREET=THANE, L=THANE, O=Personal,
SERIALNUMBER=f84644b639f471e1e0e8683380301044405
SerialNumber=142721332e,
S=136568680e142721332e,
OID.2.5.4.65=c982a8144697be439a14a5d6767,
Phone=561611415447606116ead890ad69793c1711a71d1
*T15ub31870709859
E=DEEPALIDHURI27@REDIFFMAIL.COM, CN=DEEPALI
TATU DHURI
Reason: I am the author of this document
Location: your signing location here
Date: 2023.04.13 16:55:39+05'30'

Ms. Deepali Dhuri
Compliance Officer