

21<sup>st</sup> April, 2023

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 under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.**

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 year ended on 31<sup>st</sup> March, 2023 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")

**Mr. Rajesh M. Loya**  
**Director**  
**DIN: 00252470**

Encl: As above



# Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all documents for Share Transfer relating to M/s. Emerald Leisures Limited maintained by M/s. Purva Sharegistry (India) Private Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

A] Share Certificate(s) relating to the share transfer / transmission / transposition/ name deletion/ change of name requests received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] There are no requests for Subdivision, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment.

**Note:**

The above certificate is issued based on the electronic data provided by the Company.

**Date: 18<sup>th</sup> April, 2023**

**Place: Mumbai**

**Zankhana Bhansali  
Practicing Company Secretary  
(COP: 10513)**

**UDIN: F009261E000125509**



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