

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

Date: February 11, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

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

Ref: - Emerald Leisures Limited (Script Code: 507265).

Sub: Intimation under Regulations 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

Dear Sir/Madam,

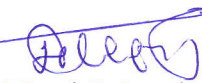
The Board of Directors of the Company in its meeting was held on January 22, 2021 has appointed M/s. Purva Sharegistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent/RTA of the Company in place of M/s. Link Intime India Pvt. Ltd.

As per the requirements of Regulation 7(4) & 7(5) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company had executed the Tripartite Agreement with CDSL and NSDL respectively and Company has received the approval letter from CDSL on 09.02.2021 and from NSDL on 10.02.2021 to change of R&T Agent from M/s. Link Intime India Pvt. Ltd to M/s. Purva Sharegistry (India) Pvt. Ltd with **effect from February 09, 2021 (CDSL) and February 11, 2021 (NSDL) receptivity.**

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Emerald Leisures Limited


Manoj C. Patade



Company Secretary & Compliance Officer

Membership No: A58964