

**Date: 23<sup>rd</sup> January, 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.: 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 Shares	Old Share Certificate No.	Distinctive No.	
					From	To
1.	ANILA BHAGIRATH KADAKIA, B KADAKIA	A0519	250	0100294 - 0100294	82047	82296

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**