

April 23, 2019

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	National Securities Depository Ltd. Trade world, A wing, 4 th Floor, Kamala Mills Compund, Lower Parel, Mumbai-400013	Central Depository Services India Ltd. A wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel, Mumbai-400013
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Scrip Code: 507265

Dear Sir/Madam,

Sub: Compliance Certificate in the matter of Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018.

Based on the Confirmation received from Sharex Dynamic (India) Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

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)



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.: A31201

Place: Mumbai

To,
The Compliance Officer/ Company Secretary
EMERALD LEISURES LTD
14A THE CLUB NR MANGAL ANAND
SWASTIK PARK CHEMBUR
MUMBAI
400071

Date :20-04-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2019

Ref : Security Code - 507265 ISIN : INE044N01013

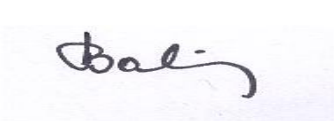
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.