

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

July 03, 2023

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

Scrip Code: 507265

Dear Sir/Madam,

Sub: Certificate Under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018, for the quarter ended June 30, 2023.

The details of securities dematerialized during the quarter ended, June 30, 2023 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Transfer Agent Purva Sharegistry(I)Pvt Limited is enclosed for your reference.

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 No: 00252470

Place: Mumbai



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

EMERALD LEISURES LIMITED - INE044N01021

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R0010018	RAVI LAXMIDAS GANDHI	0102818	608059	608068	10	05/04/2023
A0223	ABDULLA MOHAMEDBHAI SURATWALA	0100117	26761	26810	50	05/04/2023
F0048	FELIX FERNANDES	0100880	194481	194500	20	14/04/2023
P0010008	PURNIMA JYOTINDRA BANGDIWALA	0101335	278817	278876	60	20/04/2023
N0010004	NAYANA ARVIND VIJAYAKAR	0102193	436019	436118	100	22/04/2023
S0695	SHOBHANA NARENDRA VAKHARIA	0103179	662349	662398	50	28/04/2023
R0010017	RAMABHEN HIRALAL SHAH	0102623	579909	579978	70	03/05/2023
V0010007	VINODRAY HARKISHANDAS SANGHAVI	0103672	775815	775864	50	10/05/2023
V0010008	VINODRAY HARKISHANDAS SANGHAVI	0103700	777055	777104	50	15/05/2023
N0010003	NIKHIL BHALCHANDRA WAGLE	0102939	636529	636668	140	19/05/2023
N0010003	NIKHIL BHALCHANDRA WAGLE	0102923	634839	634898	60	19/05/2023
A0010015	ARUNA NAVNITLAL SHAH	0100085	16891	16940	50	31/05/2023
M0669	MAYUR JAMNADAS VORA	0102062	413459	413508	50	14/06/2023
B0010010	BINABEN CHAMPAKLAL	0100406	98137	98186	50	21/06/2023