

EMERALD LEISURES LTD.

CLUB
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.

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m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

19th April, 2022

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 31st March, 2022.

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 31st March, 2022 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")



Ms. Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No: A55742





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 31ST MARCH, 2022**

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 1st April, 2021 to 31st March, 2022 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 / name deletion 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] The Company has done Sub division of fully paid up equity shares from Face Value Re.10 to Rs.5 for entire paid up capital of the Company. It has been approved by Shareholders in EGM dated 23.04.2021. And also approved by Stock Exchange dated 20th May 2021.

C] There are no requests for 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: 18th April, 2022
Place: Mumbai

Zankhana
Zankhana Bhansali
Practicing Company Secretary
(COP: 10513)
UDIN: F009261D000142988

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Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.