

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.

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m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

July 14, 2021

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, 2021.

The details of securities dematerialized during the quarter ended, June 30, 2021 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)



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: A58964



Place: Mumbai



PURVA SHAREGISTRY (I) PVT. LTD.

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

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/07/2021

To,

EMERALD LEISURES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - Details of Share certificates dematerialised from 01/04/2021 to 30/06/2021

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|-------|--------------------------|-----------------|------------------|---------------|--------|-------------------|
| 00048 | SURYAKANT NARPATLAL SHAH | 0002018 | 82401 | 82450 | 50 | 25/05/2021 |
| 00048 | SURYAKANT NARPATLAL SHAH | 0002019 | 82451 | 82500 | 50 | 25/05/2021 |
| 00048 | SURYAKANT NARPATLAL SHAH | 0012791 | 560121 | 560170 | 50 | 25/05/2021 |
| 00048 | SURYAKANT NARPATLAL SHAH | 0012792 | 560171 | 560220 | 50 | 25/05/2021 |
| 00048 | SURYAKANT NARPATLAL SHAH | 0010934 | 481221 | 481270 | 50 | 25/05/2021 |
| 00048 | SURYAKANT NARPATLAL SHAH | 0017725 | 768601 | 768650 | 50 | 25/05/2021 |