

# 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.

**t :** +91 22 2526 5800

**m :** +91 91678 88900.

**e :** info@clubemerald.in

**w :** www.clubemerald.in

**CIN:** L74900MH1948PLC006791

28<sup>th</sup> April, 2021

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 as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2021.**

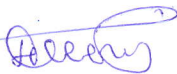
With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2021 of M/s. **EMERALD LEISURES LIMITED.**

This is for your information and record.

Thanking you,

Yours Faithfully,

For Emerald Leisures Limited  
(Formerly known as "Apte Amalgamations Limited")



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



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**  
Practicing Company Secretary  
ACS No: 8546/ COP No: 5484  
Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd,  
Ghodbunder Road, Chitalsar, Manpada, Thane – 400610  
Maharashtra  
Mob: +91 9821051427, E-mail: [pandeyk2004@yahoo.co.in](mailto:pandeyk2004@yahoo.co.in)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EMERALD LEISURES LIMITED (FORMERLY KNOWN AS APTE AMALGAMATION LTD)** maintained by **Purva Share Registry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **Purva Share Registry (India) Pvt. Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended **31<sup>st</sup> March, 2021**.

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **There was one Transfer duly complied within 30 days.**
- B)** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. – **Not Applicable as there were no request received during the said period.**



**Santoshkumar Pandey**  
Practicing Company Secretary  
ACS No: 8546  
COP NO: 5484  
Place: Thane  
Date: 30-04-2021  
ICSI UDIN: A008546C000215016