

# EMERALD LEISURES LTD.

**CLUB e  
EMERALD**  
"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> October, 2020

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 30<sup>th</sup> September, 2020.**

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 30<sup>th</sup> September 2020 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



H. B. UPASANI & CO.  
COMPANY SECRETARIES  
A-125, A-Wing, Kasturi Plaza, Manpada Road, Dombivili (East) – 421201  
Mobile No--9820189909 E-mail: hbupasani@yahoo.co.in

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020.**

Because of the Partial Unlock, all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Emerald Leisures Limited ( Formerly Known as :Apte Amalgamations Ltd.)** having it's **Registered Office at Club Emerald Sports Complex, Plot No. 366/15, Swastika Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400071** maintained by **RTA Share Transfer Agents** now it is **Link Intime India Private Limited** (w.e.f 16/07/2020 **Sharex Dynamic (India) Private Limited merged in to Link Intime India Private Limited**) pertaining to transfer of equity shares of the company for the period from **01/04/2020 to 30/09/2020** *could not be examined.*

However the relevant documents sent by e-mail and information given by the officers of the **Emerald Leisures Limited (Formerly known as Apte Amalgamations Limited)** has been taken in to consideration for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company, we hereby certify that:

A) No Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2020 TO 30/09/2020** *therefore there no transfer of shares had taken place during the period from 01/04/2020 TO 30/09/2020.*

B) *Any other information, -NIL*

**UDIN number F004891B001070263**

**For H. B. Upasani & Co.  
Company Secretaries**



**(H. B. Upasani)  
Proprietor  
Membership No. FCS 4891  
COP No. 5966**

Place: - Dombivli  
Date: 27/10/2020