

Date: 10th October, 2023

To,
BSE Ltd.
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Scrip ID - EMERALL
Scrip Code: 507265

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter & half year ended 30th September, 2023.

Ref: NSDL/CIR/II/5/2019 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 DATED 25th January, 2019

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter & half yearended on 30th September, 2023.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

Rajesh Loya
Director
DIN: 00252470



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

03/10/2023

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 September, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P0010009	PRAKASH KANTILAL DALAL	0100639	150597	150606	10	23/08/2023
P0010010	PRAKASH KANTILAL DALAL	0102459	536379	536388	10	23/08/2023
K0539	KAMALAKAR VENKAT RAO	0101644	329847	329856	10	31/08/2023
R0618	ROHINI LALUBHAI SHAH	0102888	631699	631888	190	12/09/2023
J0010011	JAGDISH CHIMANLAL SHAH	0103358	728969	729018	50	16/09/2023
B0411	BHAWARLAL GANG	0100481	130657	130666	10	22/09/2023
U0010003	URMILA CHANDRAVADAN KHANDWALA	0100602	142397	142406	10	23/09/2023
F0075	FALGUNI BHAVESH KHANDWALA	0100889	194881	194890	10	23/09/2023
M0010017	MONICA MAHESH PATEL	0102110	423839	423848	10	23/09/2023
P0327	PANKAJ VALLABHDAS SHAH	0102486	537629	537638	10	26/09/2023