

# EMERALD LEISURES LTD.

**CLUB e EMERALD**  
"Where Dreams Come Alive"  
CLUB EMERALD SPORTS COMPLEX

**Regd. 07:** 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

23<sup>rd</sup> May 2020

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Scrip Code: 507265**

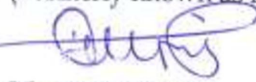
Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020.**

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020.

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

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Emerald Leisures Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Emerald Leisures Limited**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

Sd/-



**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**