EMERALD LEISURES LTD.



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 2527 7504. m : +91 91678 88900. e : info@clubemerald.in w : www.clubemerald.in CIN: L74900MH1948PLC006791

April 13, 2023

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 March 31, 2023.

The details of securities dematerialized during the quarter ended, March 31,2023 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**)

Mr. Rajesh M Loya Director DIN No: 00252470

Place: Mumbai



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

03/04/2023

Τo,

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 March, 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 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S0946	R SATISH BHATIA	0103315	720279	720288	10	09/01/2023
M0010015	MEHER RATAN BHARUCHA	0100760	164517	164566	50	11/01/2023
J0010008	JAYSHREE SHAILESH PARIKH	0103386	741609	741748	140	14/01/2023
J0010009	JINESH NAVNITLAL SHAH	0102234	501159	501308	150	23/01/2023
J0010009	JINESH NAVNITLAL SHAH	0102174	435079	435188	110	23/01/2023
N0415	N KRISHNAMURT HY	0102324	523709	523718	10	01/02/2023
V0010006	VASANT GANESH PHADKE	0103292	713659	714258	600	09/02/2023
R0010016	RAJESH SHASHIKANT MANIAR	0103146	660609	660658	50	14/02/2023
M0010016	MADHUSUDAN MANUBHAI	0101815	363759	363818	60	16/02/2023
M0555	MURZBAN FIROZE BULSARA	0102005	382729	382778	50	20/02/2023
P0481	PANKAJ ARVIND PATEL	0102579	576869	576888	20	21/02/2023
00204	MANISH SHAH	0100034	12401	12600	200	22/02/2023
00208	MANISH SHAH	0100035	12601	12780	180	22/02/2023
S0010022	SHITAL RAMANLAL SHAH	0102871	624359	624418	60	08/03/2023
N0416	NIRUPAM HASMUKHLAL SARAIYA	0102325	523719	523778	60	11/03/2023
00065	SHAMAN HITENDRA JHAVERI	0100007	951	1110	160	14/03/2023
A0010014	ANIL AMRATLAL GANDHI	0100110	26471	26490	20	16/03/2023
U0010002	UMESH RAMNIKLAL KHARIWALA	0102428	534309	534358	50	21/03/2023
S0994	SURESH BHOORCHAND SHAH	0103334	722769	723268	500	28/03/2023
K0010007	KAUSTUBH CHANDRIKANT VINZE	0100656	152737	155736	3000	28/03/2023