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

Date: 18th October, 2024

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

Scrip Code: 507265; Scrip ID - EMERALL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th September, 2024.

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 ended on 30th September, 2024.

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

Thanking You, Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit Company Secretary & Compliance Officer ACS: 65336



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

01/10/2024

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, 2024, 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 01/07/2024 to 30/09/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S0010027	SHARAD SITARAM SATGHARE	0102010	382899	382908	10	01/07/2024
S0010028	SUHAS MADHUKAR JOSHI	0103192	663049	663098	50	19/07/2024
K0257	KANAKBEN AMBALAL RAWAL	0101504	304247	304276	30	29/07/2024
P0460	PAWAN KR AGARWAL	0102567	569799	569808	10	02/08/2024
V0010010	VALMIK GAJENDRARAI MAJMUNDAR	0102085	417869	417878	10	02/08/2024
M0010019	MINAL SHASHIKANT ICHHAPORIA	0101988	381439	381488	50	11/09/2024
P0010012	PRAVINCHAND RA MOHANLAL MISTRY	0102505	538389	538438	50	20/09/2024
V0434	VIJAY MADAN BHARGAVA	0103770	836185	836186	2	25/09/2024