

Date: 3rd July, 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 June, 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 June, 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

01/07/2024

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 June, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0496	MEENA CHANDRAKANT TALPADE	0101969	379989	379998	10	11/04/2024
S0010026	SATISH BHATIA	0103313	720259	720268	10	19/04/2024
A0410	AJAY BACHU DOSHI	0100222	65671	65680	10	19/04/2024
J0130	JYOTSNA BHANUBHAI PATEL	0101283	272277	272776	500	20/04/2024
D0010006	DOLLY DARIUS KAPADIA	0100739	162907	163056	150	07/05/2024
B0010012	BHARAT PRATAPSIKH NEGANDHI	0102279	502929	502938	10	08/05/2024
S0762	SHANTI SAGAR MOTILAL OSTWAL	0103206	664049	664098	50	08/05/2024
K0010008	KISHOR MANEKLAL SHAH	0102446	535559	535608	50	21/05/2024
K0010008	KISHOR MANEKLAL SHAH	0100372	96347	96396	50	21/05/2024
K0010008	KISHOR MANEKLAL SHAH	0100809	184817	184866	50	21/05/2024
M0748	MANGALA RAMESH MUTHA	0102102	419509	422508	3000	07/06/2024