

# EMERALD LEISURES LTD.

CLUB  
EMERALD

Premier Leisure Club  
"Where Dreams Come Alive"

**CLUB EMERALD SPORTS COMPLEX**

**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 2526 5800

**m :** +91 91678 88900.

**e :** info@clubemerald.in

**w :** www.clubemerald.in

**CIN:** L74900MH1948PLC006791

January 11, 2021

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 December 31, 2020.**

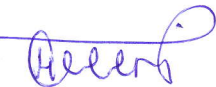
The details of securities dematerialized during the quarter ended, December 31, 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges Where the shares of the Company are listed. The letter confirming this from our Registrar and Transfer Agent Link Intime India Pvt Limited dated 7<sup>th</sup> January, 2021 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)



**Manoj C. Patade**  
Company Secretary & Compliance Officer  
Membership No: A58964



Place: Mumbai

Date : 07-01-2021

To,  
The Compliance Officer/ Company Secretary  
EMERALD LEISURES LIMITED  
PLOT NO.366/15,  
CLUB EMERALD SWASTIK PARK  
NEAR MANGAL ANAND HOSPITAL  
CHEMBUR ,MUMBAI  
MUMBAI  
PINCODE : 400071

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.