

31<sup>st</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 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

Dear Sir/ Madam,

With reference to above subject, please find enclosed certificate for the half year ended 31<sup>st</sup> March 2020 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

For Emerald Leisures Limited  
(Formerly known as Apte Amalgamations Limited)

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

Place: Mumbai



H. B. UPASANI & CO.  
COMPANY SECRETARIES  
A-125, A-Wing, Kasturi Plaza, Manpada Road, Dombivili (East) – 421201  
Mobile No--9820189909 E-mail: hbupasani53@gmail.com

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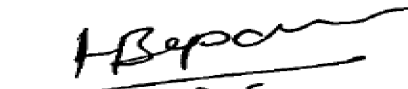
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020.**

Because of the Lock Down, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Emerald Leisures Limited** (Formerly **Known as: Apte Amalgamations Ltd.**) (L74900MH1948PLC006791) having its **Registered Office at Club Emerald Sports Complex, Plot No. 366/15, Swastika Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400071** maintained by **RTA M/s Sharex Dynamic ( India ) Private Limited** having its office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, pertaining to transfer of equity shares of the company for the period from **01/10/2019 to 31/03/2020 could not be examined.**

**However,** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, transfer details provided by the RTA for the period from 01-10-2019 TO 31-03-2020 are considered and also based on the information provided by the Company, we hereby certify that:

Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2019 TO 31/03/2020** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form(s).

**For H. B. Upasani & Co.  
Company Secretaries**



**(H. B. Upasani)  
Proprietor  
Membership No. FCS 4891  
COP No. 5966**

Place: - Dombivli

Date: - 29/05/2020

**UDIN number F004891B000299328**