

Date: 10th February, 2024

To,
The BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort Mumbai 400 001

Scrip Code: 507265; Scrip ID: EMERALL

Sub.: Intimation regarding issue of duplicate share certificate

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our letter dated 11th September, 2023 submitted to the Stock Exchange regarding intimation of request received from shareholders for issue of duplicate share certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following duplicates share certificates has been issued on 09th February, 2024.

Sr. No.	Name of Shareholder	Folio No	No. of Equity Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	
						From	To
1.	SHARDABEN MAFATLAL SHAH	S0280	310	0102999 - 0102999	9014116	643049	643358

Duplicate Shares by way of a Letter of Confirmation as required pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA Purva Sharegistry (India) Pvt. Ltd. has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

We request you to kindly take on record the above compliance.

Thanking you,
Yours faithfully

For Emerald Leisures Limited

Kapil Purohit
Company Secretary
ACS: 65336