

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 06, 2020

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Securities Depository Ltd. Trade world, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services India Ltd. A wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel, Mumbai-400013
-----------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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, 2019.

The details of securities dematerialized during the quarter ended, December 31, 2019 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 Sharex Dynamic (India) Private Limited dated 4th January, 2020 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

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



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

Date : 04-01-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 507265 ISIN : INE044N01013

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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