

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.

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m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

October 07, 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 September 30, 2021.

The details of securities dematerialized during the quarter ended, September 30, 2021 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 Purva Shareregistry (I) Pvt Limited 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)

Chaudhari



Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No: A55742

Place: Mumbai



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/10/2021

To,

EMERALD LEISURES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - Details of Share certificates dematerialised from 01/07/2021 to 30/09/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0745	MAHENDRA GIRDHARILAL	0102099	419169	419368	200	02/07/2021
K0010001	KUSUM BALKRISHNA BHIDAY	0101631	314407	319206	4800	03/07/2021
S0498	SUBHASH DIGAMBAR DANDEKAR	0103079	656459	656968	510	05/07/2021
M0010001	MANA FAKHRUDDIN KAGALWALA	0100881	194501	194550	50	22/07/2021
M0448	MANA FAKHRUDDIN KAGALWALA	0101947	379089	379138	50	22/07/2021
A0010001	ANJANI HARISH MOTIWALLA	0102722	588549	588818	270	26/07/2021
K0010003	KISHOR PRANJIVAN MEHTA	0101635	320327	326326	6000	28/07/2021
N0133	NAVINCHANDRA VRAJLAL SHAH	0102171	434909	434918	10	29/07/2021
S0010002	SURESH CHANDULAL DAVE	0100579	141567	141616	50	31/07/2021
L0010001	LAXMIBEN BACHUBHAI PARIKH	0100377	96537	96586	50	05/08/2021
A0500	ANEESH JAYANTILAL SHAH	0100278	77677	80676	3000	09/08/2021
A0010002	AGAMKUMAR RAMPRASAD SHAH	0102704	587909	587968	60	12/08/2021
R0545	RAMESH JAMNADAS NEGANDHI	0102845	616539	617398	860	13/08/2021
K0010004	KUSUM BALKRISHNA BHIDAY	0100337	93787	93926	140	16/08/2021
N0406	NOSHIR RUSSI KHAMBATTA	0102317	522739	523038	300	17/08/2021
M0010002	MRUDULA GORDHANDAS	0100964	202181	202250	70	20/08/2021
R0010001	RUBY BHIKAJI UDWADIA	0101004	220741	220860	120	25/08/2021
H0010001	HEMANGI HEMANT GHASAS	0103274	678479	681358	2880	26/08/2021
00179	RAJANIKANT CHANDULAL GANDHI HUF	0100029	4051	4120	70	06/09/2021
D0010001	DEVIKABEN NAVINCHANDRA SHAH	0100838	190961	191060	100	06/09/2021
P0010001	PARUL NILESH MARU	0100354	95587	95646	60	08/09/2021
K0010005	KAMLESH NAVINCHANDRA PATWA	0102828	614039	614088	50	13/09/2021
D0386	DARAB JAMSHED BAJINA	0100834	188961	190210	1250	21/09/2021
M0510	MANOJ PADMAKANT	0101979	380279	381248	970	24/09/2021

	SHAH					
A0010004	ANITA MANOJ SHAH	0101966	379729	379928	200	24/09/2021