

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

February 15, 2020

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 507265

Dear Sir/Madam,

Sub: Intimation for Change in Address and Contact Number of Registrar and Share Transfer Agent (RTA).

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent (RTA) i.e. Sharex Dynamic India Private Limited has shifted its operations to below mentioned address: Sharex Dynamic India Private Limited Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel No: +91 2228515644/5606 Fax: +91 22 28512885 E-mail ID: support@sharexindia.com Website: www.sharexindia.com.

Request you to take the same on record & update under "Corp Information" section 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



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