

10<sup>th</sup> April, 2024

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

**Scrip ID - EMERALL, Scrip Code: 507265**

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024 of M/s. **EMERALD LEISURES LIMITED.**

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Emerald Leisures Limited**

**Mr. Kapil Purohit**  
**Company Secretary**  
**ACS: 65336**

Encl: As above



# Zankhana Bhansali

F.C.S., LL.B., B.COM  
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all documents for Share Transfer relating to M/s. Emerald Leisures Limited maintained by M/s. Purva Sharegistry (India) Private Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

A] Share Certificate(s) relating to the share transmission/ name deletion/ duplicate/ change of name requests received during the period as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] One request for 310 Duplicate shares received was approved after 30 days from the respective date of lodgment.

C] There are no requests for Physical Transfer of shares, transposition, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment.

**Note:**

The above certificate is issued based on the electronic data provided by the Company.

Date: 10<sup>th</sup> April, 2024  
Place: Mumbai

*Zankhana*  
Zankhana Bhansali  
Practicing Company Secretary  
(COP: 10513)  
UDIN: F009261F000075217



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