

EMERALD LEISURES LTD.

**CLUB e
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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e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

January 07, 2022

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 December 31, 2021.

The details of securities dematerialized during the quarter ended, December 31, 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 Sharegistry (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)

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

01/01/2022

To,

EMERALD LEISURES LIMITED - INE044N01021

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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0750	MAYA KIRIT MODI	0102103	422509	422558	50	01/10/2021
S0886	SUBHASH DIGAMBAR DANDEKAR	0103285	696419	702418	6000	05/10/2021
S0682	SURESHCHANDRA VADILAL	0103173	662199	662248	50	05/10/2021
H0010002	HASMUKHLAL CHANDULAL SHAH	0101125	232087	232146	60	06/10/2021
B0259	BHARATI SURESHCHANDRA SHAH	0100393	97707	97756	50	08/10/2021
B0010001	BALKISHOR LILADHAR DAVE	0100649	151187	151786	600	11/10/2021
R0622	ROSSLYN CHRISTINE DMELLO	0102891	631969	632268	300	11/10/2021
D0406	DEEPAK BABULAL MEHTA	0100849	192111	192140	30	13/10/2021
S0010004	SANJAYKUMAR BIPINCHANDRA CHOKSI	0100382	96737	96836	100	20/10/2021
L0162	LALIT PRAKASH GORE	0101770	353519	356518	3000	26/10/2021
00092	PRAVIN KANTILAL VAKIL	0100016	2201	2400	200	27/10/2021
S0010003	SUSHILA NEMCHAND DEDHIA	0102152	429849	429918	70	29/10/2021
K0010002	KANDARP DUSHYANT DESAI	0100671	157337	157346	10	29/10/2021
J0360	JITENDRA VITHALDAS PAREKH	0101383	287357	287366	10	08/11/2021
00188	SUBHASH KALURAM MALU	0100031	4161	5240	1080	09/11/2021
M0010003	MIHIR MAGANLAL LAKHANI	0103828	855495	855544	50	09/11/2021
A0010003	AJAY RAJARAMHAR DIKAR	0101713	340479	340538	60	09/11/2021
S0314	SHREYASH UDYOG PVT LTD	0103011	644379	644498	120	11/11/2021
S1102	SATYANARAYAN NANGALIA	0103402	744073	744122	50	11/11/2021
S0010006	SHRIKRISHNA GANESH DAHALE	0103393	743559	743678	120	16/11/2021
S0010007	SAROSH DINSHAW GINWALLA	0100729	162287	162386	100	18/11/2021
S0010008	SUREKHA NAVNITLAL SHAH	0102207	437969	438368	400	25/11/2021
S0010009	SUREKHA NAVNITLAL SHAH	0102231	500949	501098	150	25/11/2021

H0333	HANSAKUMARI RAJKUMAR CHHABRIA	0101165	248037	250236	2200	27/11/2021
00131	SUBRAMANIAN P N	0100026	3921	3970	50	29/11/2021
M0473	MEENA NARAYAN MOHOLKAR	0101960	379479	379538	60	01/12/2021
D0226	DAS JUBILEE PRIVATE LIMITED	0100742	163157	163226	70	03/12/2021
S0010010	SUREKHA YOGESH DAMANIA	0103142	660529	660538	10	06/12/2021
S0010011	SUREKHA YOGESH DAMANIA	0103805	851195	851204	10	06/12/2021
J0352	JITENDRA PREMCHAND SHAH	0101379	285267	287246	1980	06/12/2021
S0010005	SUREKHA SURESH SOMAN	0103158	661139	661148	10	07/12/2021
H0010003	HANSAKUMARI RAJKUMAR CHHABRIA	0103775	836617	837616	1000	08/12/2021
G0255	GIRISH JAYADEVLAL KAZI	0101013	221437	221626	190	10/12/2021
F0073	FARIDA KEKI PALKHIVALA	0100887	194681	194780	100	14/12/2021
N0093	NATVERLAL HIRALAL	0102158	430359	433478	3120	16/12/2021
Y0059	YATI RAJ KARWA	0103826	855235	855334	100	17/12/2021
Y0056	YATIN VINAYAK NADKARNI	0103823	855165	855214	50	20/12/2021
D0281	DIPIKA SATISH DALAL	0100767	164797	164846	50	21/12/2021
D0281	DIPIKA SATISH DALAL	0103232	665089	665138	50	21/12/2021
R0010002	RAJUL MILIND DHAIMADE	0102878	625109	625508	400	21/12/2021
P0010002	PRAVIN KANTILAL VAKIL	0102427	534259	534308	50	21/12/2021
P0010003	PRAVIN KANTILAL VAKIL	0103591	771575	771734	160	22/12/2021
C0010001	CHIRAYUSH PRAVIN VAKIL	0100646	151137	151156	20	22/12/2021
C0266	CHIRAYUSH PRAVIN VAKIL	0100622	143267	143666	400	22/12/2021
C0323	CHIRAYUSH PRAVIN VAKIL	0100647	151157	151166	10	22/12/2021
P0010004	PRAVIN KANTILAL VAKIL	0102043	395219	397258	2040	22/12/2021
P0010005	PRAVIN KANTILAL VAKIL	0101822	364689	364698	10	22/12/2021
J0351	JAYESH PREMCHAND SHAH	0101378	283287	285266	1980	23/12/2021
B0010002	BHARAT VRAJLAL SHAH	0101409	292467	292766	300	27/12/2021
M0622	MADHUSUDAN CHHOTALAL OZA	0102038	388139	390178	2040	27/12/2021
A0457	AJAY GAUTAMLAL SHAH	0100250	71231	71390	160	27/12/2021

Y0035	YATINDRA AMRITLAL VESMAWALA	0103807	851255	851274	20	31/12/2021
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