

Date: 07th February, 2024

To,
The BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort Mumbai 400 001

Scrip Code: 507265; Scrip ID: EMERALL

Sub.: Intimation regarding issue of duplicate share certificate

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our letter dated 12th September, 2023 submitted to the Stock Exchange regarding intimation of request received from shareholders for issue of duplicate share certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following duplicates share certificates has been issued on 5th February, 2024.

Sr. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	
						From	To
1.	MAFATLAL HIRALAL SHAH	M0211	1780	0101858 0101858	9014115	0368199	0369978

Duplicate Shares by way of a Letter of Confirmation as required pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA Purva Shareregistry (India) Pvt. Ltd. has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

We request you to kindly take on record the above compliance.

Thanking you,
Yours faithfully

For Emerald Leisures Limited

Kapil Purohit
Company Secretary
ACS: 65336