


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.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

April 16, 2021

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

Scrip Code: 507265

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31th March, 2021.

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

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**)



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: A58964



Place: Mumbai

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31.03.2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulations 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ,Emerald Leisures Limited has complied with the requirements pursuant to Regulation 7(2) of the said regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s Purva Sharegistry (India) Private Ltd., which is registered with the Board (SEBI), Under Registration No. INR000001112 for the Half Year ended 31.03.2021.

For Emerald Leisures Limited




Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: A58964

For Purva Sharegistry (India) Private Ltd

**DEEPALI
DHURI**

Deepali Dhuri
Compliance Officer

Digitally signed by
DEEPALI DHURI
Date: 2021.04.16
15:07:46 +05'30'