

Date: 6th January, 2025

To,
BSE Ltd.
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 507265; Scrip ID - EMERALL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Ref: NSDL/CIR/II/5/2019 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 DATED 25th January, 2019

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary & Compliance Officer
ACS: 65336



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

EMERALD LEISURES LIMITED - INE044N01021

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
00212	OM PRAKASH SHIVDAS DAGA	0100037	12861	12910	50	04/10/2024
S0210	SENA MOHAMED HUSAIN	0102967	639569	639628	60	08/10/2024
S0010029	SENA MOHAMEDHUSAIN	0103027	645699	645748	50	08/10/2024
K0586	KRISHNAGOPAL CHANDAK	0101674	335107	335306	200	14/10/2024
J0010014	JAGDISH SHANTILAL MODY	0101285	275277	276776	1500	08/11/2024
U0010005	URMILA RANCHHODLAL CHOKSHI	0103489	754275	754334	60	15/11/2024
I0010001	ISMAIL AZAM BAPORIA	0100083	16751	16760	10	30/11/2024
N0010010	NALINI NARENDRA PANDYA	0102322	523359	523458	100	02/12/2024
H0325	HIRABEN HASMUKHLAL OZA	0101160	245797	247836	2040	06/12/2024
C0324	CHHAYA AJIT PADGAONKAR	0100648	151167	151186	20	10/12/2024
V0361	VINITA SHRIKRISHNA RAJWADE	9014820	802485	807044	4560	18/12/2024
G0227	GAJANAN SHRIPAD GANOO	0100996	218481	219680	1200	19/12/2024
B0010014	BILKISBIBI ISMAIL BAPORIA	0101820	364119	364218	100	21/12/2024