

EMERALD LEISURES LTD.

CLUB 
EMERALD

"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 2527 7504.
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

30th October, 2019

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

Scrip Code: 507265

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September 2019

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 Half Year ended on 30th September 2019 of M/s. **EMERALD LEISURES LIMITED.**

This is for your information and record.

Thanking you,

Yours Faithfully,

For Emerald Leisures Limited
(Formerly known as "Apte Amalgamations Limited")


Rajesh M. Loya
Whole-Time Director
DIN: 00252470



H. B. UPASANI & CO.
COMPANY SECRETARIES
A-125, A-Wing, Kasturi Plaza, Manpada Road, Dombivili (East) – 421201
Mobile No--9820189909 E-mail: hbupasani@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Emerald Leisures Limited (Formerly Known as :Apte Amalgamations Ltd.)** (L74900MH1948PLC006791) having it's **Registered Office at** Club Emerald Sports Complex, Plot No. 366/15, Swastika Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400071 maintained by **RTA M/s Sharex Dynamic (India) Private Limited** having its office at **Unit-1, Luthra Ind. Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai-400072** pertaining to transfer of equity shares of the company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company, we hereby certify that:

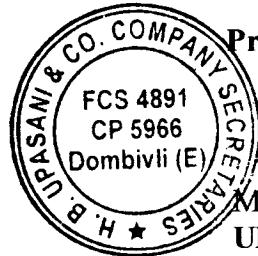
Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2019 TO 30/09/2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form(s) except 5 (Five) Transfers where there are *delays of 14 days in 3 (Three) Transfers and 6 days delays in 2 (Two) Transfers.*

Transfer details for the period from 01/04/2019 to 30/09/2019 are attached.

Those rejected on technical grounds are not mentioned.

Any other information:

Place: - Dombivli
Date: - 30/10/2019



for **H. B. Upasani & Co.**
Practising Company Secretaries

H. B. Upasani
(H. B. Upasani)
Proprietor

Membership No. FCS 4891, C O P No.5966
UDIN number F004891A000188932



Emerald Leisures Limited 40 (9)

TRANSFER DETAILS FOR THE PERIOD FROM 01-04-2019 TO 30-09-2019

RcptDate	InwNo	Seller Folio	Buyer Folio	Buyer Name	No Of Shares	Trans No.	Appl_Date	Despatch Date	No Of Days
08/04/2019	TP30	R0573	00205	ANIL RAMDAS DALAL	25	TP010572	16/04/2019	07/05/2019	30
08/04/2019	TP31	B0319	00206	JAYANT KANHAYALAL GUJARATHI	80	TP010573	16/04/2019	07/05/2019	30
18/04/2019	TF543	D0185	00207	SUBHASHCHANDRA SHAH	25	TF010574	22/04/2019	07/05/2019	20
29/03/2019	TF544	S1013	00208	MANISH SHAH	20	TF010575	03/05/2019	11/05/2019	44
29/03/2019	TF545	S1121	00208	MANISH SHAH	5	TF010576	03/05/2019	11/05/2019	44
29/03/2019	TF546	S1084	00208	MANISH SHAH	65	TF010577	03/05/2019	11/05/2019	44
06/05/2019	TP32	S0507	00209	SHIRISH SHANKAR LIMAYE	5	TP010578	09/05/2019	10/05/2019	5
13/05/2019	TF547	M0706	00210	GIRIN CHANDUBHAI PATEL	40	TF010579	16/05/2019	17/05/2019	5
17/05/2019	TP33	J0109	00211	RAJUL HARIVADAN DAVE	5	TP010580	20/05/2019	21/05/2019	5
11/06/2019	TF500001	K0417	00212	OM PRAKASH SHIVDAS DAGA	5	TF10581	14/06/2019	16/07/2019	36
11/06/2019	TF500002	K0618	00212	OM PRAKASH SHIVDAS DAGA	20	TF10582	14/06/2019	16/07/2019	36
07/06/2019	TM500001	S0897	00213	SONALI BHIMAJI KULKARNI	900	TM500001	14/06/2019	22/06/2019	16
07/06/2019	TM500002	J0345	00213	SONALI BHIMAJI KULKARNI	60	TM500002	14/06/2019	22/06/2019	16
26/07/2019	DL500004	B0413	00214	SONALI BHAIMIJI KULKARNI	30	DL500001	07/08/2019	16/08/2019	22

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)