

**Date:** 27<sup>th</sup> January, 2024

**To,**  
**The BSE Ltd.**  
1<sup>st</sup> 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 23<sup>rd</sup> January, 2024 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 27<sup>th</sup> January, 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.	Anila Bhagirath Kadakia, B Kadakia	A0519	250	0100294 0100294	9014114	82047	82296

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 Sharegistry (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**