

31st May 2020

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

Scrip Code: 507265

Dear Sir/Madam,

**SUB: Certificate under reg 74(5) of the SEBI(Depository & Participants) Regulations, 2018
for the QE 31.03.2020**

Dear Sir/ Madam,

The details of securities dematerialized during the quarter ended, 31st March 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Transfer Agent Sharex Dynamic (India) Private Limited dated 8th April 2020 is enclosed for your reference.

Request you to take the same on record and acknowledge the receipt of the same.

Yours faithfully,

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


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

Place: Mumbai



Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
EMERALD LEISURES LIMITED
PLOT NO.366/15,
CLUB EMERALD SWASTIK PARK
NEAR MANGAL ANAND HOSPITAL
CHEMBUR ,MUMBAI
MUMBAI
PINCODE : 400071

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 507265 ISIN : INE044N01013

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.