

EMERALD LEISURES LTD.

CLUB  EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

October 24, 2017

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

Scrip Code: 507265

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

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended 30th September, 2017.

We are enclosing herewith the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended 30th September, 2017.

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

Thanking you,

Yours Faithfully,

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



Nilesh P. Kelkar
Company Secretary & Compliance Officer
Membership No.: A48570



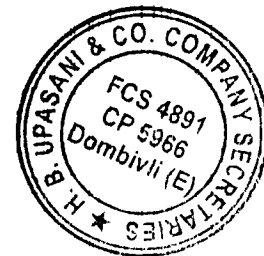
H. B. UPASANI & CO.
COMPANY SECRETARIES

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 2017.

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.)** 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 **01/04/2017 to 30/09/2017** 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 the Company has delivered during half year ended on **30/09/2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2017 to 30/09/2017** as entered in the Memorandum of Transfers have been issued as per the details of the transfer for the period from **01/04/2017 to 30/09/2017** given in the following table.



Transfer details for the period from **01/04/2017 to 30/09/2017**.

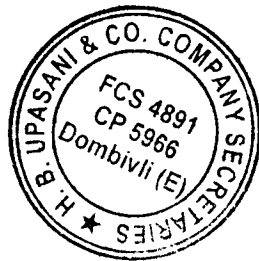
SR. NO.	INWARD DATE	TRF. NOS.	APPROVED DATE	POSTING DATE	Days	Number of Shares
1	25/04/2017	10541	05/05/2017	17/05/2017	23	50
2	09/06/2017	10542 to 10546	13/06/2017	21/06/2017	13	1200
3	03/07/2017	10547	10/07/2017	21/07/2017	19	540
4	07/09/2017	10548	11/09/2017	22/09/2017	16	5

Those rejected on technical grounds are not mentioned.


B) *Any other information, -NIL*

Place: - Dombivli

Date: 18/10/2017



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


(H. B. Upasani)
Proprietor

Membership No. FCS 4891, C O P No.5966