


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

April 27, 2017

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: 507265

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 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 31st March, 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



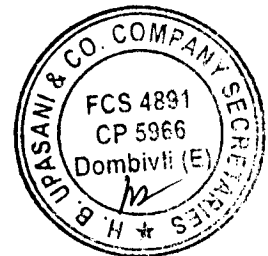
H. B. UPASANI & CO.
COMPANY SECRETARIES

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 31st MARCH 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 **01/10/2016 to 31/03/2017** 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 **31/03/2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **10/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been issued as per the details of the transfer for the period from **10/10/2016 to 31/03/2017** given in the following table.



Transfer details for the period from **10/10/2016 to 31/03/2017**

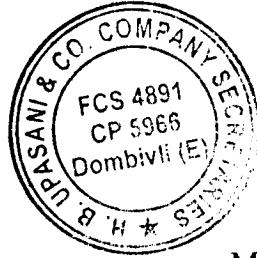
SR. NO.	INWARD DATE	TRF. NOS.	APPROVED DATE	POSTING DATE	Days	Number of Shares
1	14-10-2016	10538	17-10-2016	27-10-2016	14	500
2	15-11-2016	10539	18-11-2016	07-12-2016	23	30
3	27-01-2017	10540	03-02-2017	14-02-2017	19	25

Those rejected on technical grounds are not mentioned.

B) *Any other information, -NIL*

Place: - Dombivli

Date: 26/04/2017



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

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

Proprietor

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