

29th October, 2018

To,
The Manager,
Listing Department,
BSE Limited,
P.J. 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 30th September, 2018.

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, 2018.

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”)



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.: A31201

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

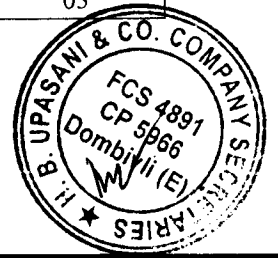
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST SEPTEMBER 2018.

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 **01/04/2018 to 30/09/2018** 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:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2018 TO 30/09/2018** as entered in the Memorandum of Transfers have been issued as per the details of the transfer for the period from **01/04/2018 to 30/09/2018** given in the following table.

Transfer details for the period from **01/04/2018 to 30/09/2018.**

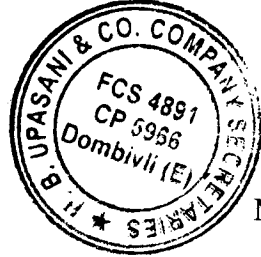
SR. NO.	INWARD DATE	TRF. NOS.	APPROVED DATE	POSTING DATE	Days	Number of Shares
1	02/04/2018	10549	09-04-2018	21-04-2018	20	05
2	23/04/2018	10550	02-05-2018	10-05-2018	18	250
3	17/07/2018	10551	23-07-2018	10-08-2018	25	25
4	21/08/2018	10552	24-08-2018	04-09-2018	15	05



Those rejected on technical grounds are not mentioned.

B) *Any other information, -NIL*

Place: - Dombivli
Date: - 24/10/2018



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

H. B. Upasani

(H. B. Upasani)

Proprietor

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