

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.

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m : +91 91678 88900.

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w : www.clubemerald.in

CIN: L74900MH1948PLC006791

April 10, 2018

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

Scrip Code: 507265

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018.

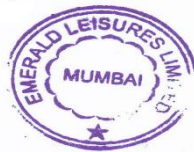
We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018.

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

Thanking you,

Yours truly,

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



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

Place: Mumbai

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, EMERALD LEISURES LIMITED has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For EMERALD LEISURES LTD.

For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)

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

Date: April 10, 2018

Place: Mumbai