EMERALD LEISURES LTD.



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

Date: 2nd January, 2024

To, BSE Ltd. Department of Corporate Services, Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001

Scrip ID – EMERALL Scrip Code: 507265

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref: NSDL/CIR/II/5/2019 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 DATED 25th January, 2019

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Please take the same on your record and acknowledge the receipt of the same

Thanking You, Yours Faithfully

For Emerald Leisures Limited

Kapil Purohit Company Secretary ACS: 65336



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

EMERALD LEISURES LIMITED - INE044N01021

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
10056	ISMAIL YAHYABHAI NAZIR	0101194	253907	254306	400	06/10/2023
N0010005	NALINI HIMATLAL	0101129	232187	232686	500	10/10/2023
N0010006	NALINI HIMATLAL	0102056	407429	412128	4700	10/10/2023
N0010007	NALINI HIMATLAL	0102255	502079	502128	50	10/10/2023
N0379	NILAY RASIKLAL SHAH	0102303	521619	521738	120	17/10/2023
M0010007	MEETA MANGAL CHOLERA	0100208	46161	49760	3600	17/10/2023
V0442	VIBHAKAR BANSILAL DESAI	0103774	836497	836616	120	20/10/2023
S0010023	SHALINI YESHWANT PHADNIS	0103808	851275	851294	20	23/10/2023
G0010001	GOVIND GAJANAN DANGI	0101601	308497	308596	100	25/10/2023
J0093	JAYSHREE ARVIND JOSHI	0101271	270527	271646	1120	08/11/2023
P0441	PHIROZ KEKOBAD PIR	0102556	564859	564908	50	09/11/2023
H0188	HIMATLAL LAXMICHAND PVT LTD	0101088	229427	229796	370	10/11/2023
N0010008	NALINI HIMATLAL	0102256	502129	502138	10	10/11/2023
N0010008	NALINI HIMATLAL	0101116	231347	231846	500	10/11/2023
S1056	SANJAY RASIK THAKKER	0103378	739949	740068	120	13/11/2023
N0231	NAHALCHAND LALOOCHAND PRIVATE LTD	0102208	438369	500198	61830	13/11/2023
S0948	SAVITRI TILOKCHAND BHATIA	0103316	720289	720298	10	18/11/2023
B0010011	BAKUL KERSI ANKLESARIA	0102721	588489	588548	60	20/11/2023
N0332	NILAM PRAFULCHAND RA PAREKH	0102274	502599	502608	10	24/11/2023
P0154	PRAKASH ARVIND VIJAYKER	0102406	532009	532058	50	25/11/2023
R0010019	RAJESH HIMATLAL	0102782	593119	593618	500	27/11/2023
N0010008	NALINI HIMATLAL	0102820	608079	608648	570	28/11/2023
N0010008	NALINI HIMATLAL	0102821	608649	609298	650	28/11/2023
N0010008	NALINI HIMATLAL	0102822	609299	613398	4100	28/11/2023
00099	NAINMAL B JAIN	0100021	3151	3450	300	30/11/2023
N0010009	NILAM PRAFULCHAND RA PAREKH	0102246	501669	501678	10	02/12/2023
M0796	MADHAV DATTATRAYA	0102129	426929	426988	60	09/12/2023

	SATHE					
S0010025	SAVITA BHAGUBHAI GANDHI	0100351	95447	95456	10	18/12/2023
A0474	ANIL RAGHUNATH VASANTGADKA R	0100262	72895	75894	3000	20/12/2023
U0080	USHA RASIK SHROFF	0103521	757895	758044	150	20/12/2023
U0010001	UMA SUSHILKANT SHAH	0102909	633679	633798	120	20/12/2023
P0010011	PRITI PRAKASH VIJAYKAR	0102580	576889	576898	10	22/12/2023