



Dated: 11.01.2024

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub: Sub.: Submission of certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Sir,

Please find enclosed herewith the confirmation certificate received from M/s. Mas Services Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

You are requested to kindly take the same on record.

Yours Sincerely
For Emerald Finance Limited

AMARJEET
Kaur
ET KAUR
Date: 2024.01.11
17:47:06 +0530

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. :A17273

EMERALD FINANCE LIMITED
(FORMERLY EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED)
CIN • L65993CH1983PLC041774
Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002
Ph: +91-172-4005659, +91-172-4603859 |E-mail: info@emeraldfin.com | Website: www.emeraldfin.com





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
EMERALD LEASING FINANCE AND INVESTMENT COMPANY LTD**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla', is written over a faint, light blue circular stamp or watermark.

Sharwan Mangla
General Manager