

Dated: 26.04.2024

To General Manager, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001



Sir,

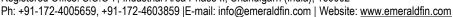
Pursuant to Regulation 40(10), please find enclosed herewith certificate as per Regulation 40(9) of SEBI (LODR), 2015 for the year ended 31/03/2024.

This is for your records please.

Yours sincerely,
For Emerald Finance Limited,

(Amarjeet Kaur) Company Secretary









GSTIN: 04ADNPT2219E1ZO S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh - 160 017 Ph.: 0172-2701906

Mobile: +91-99153 43212 E-mail: kanwalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Emerald Finance Limited (Formerly Emerald Leasing Finance & Investment Company Limited), maintained by M/s. Mas Services Pvt. Ltd., T-34, 2nd Floor, Okhla, Industrial Area, Phase-II, New Delhi Registrar and Share Transfer Agents for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and /or Registrar and Share Transfer Agents has not received any request for transfer, transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of call/ allotment monies, hence no share certificate(s) issued during the year ended 31st March, 2024.

Date: 26/04/2024 Place: Chandigarh

UDIN: F605901F000248759

(Kanwaljit Singh)

Company Secretary in practice

CP: 5870

Peer Review No. -2319/2022