

Date: 06th April, 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 March, 2024.**

**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 March, 2024.

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

01/04/2024

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 March, 2024, 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 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N0291	NIRUPA ASHOKKUMAR SHAH	0102243	501519	501568	50	01/01/2024
A0100	ASHOKUMAR SANKALCHAND KHANDWALA	0100070	15151	15160	10	05/01/2024
A0431	AJIT SHARATCHANDRA DANDEKAR	0100233	66151	66460	310	11/01/2024
M0504	MOHAN NARAYANDAS AHUJA	0101976	380199	380208	10	17/01/2024
L0139	LABHUBEN BAVCHAND TRAPASIA	0101755	343319	343368	50	29/01/2024
H0306	HARSHA MAYUR VORA	0101152	240547	240596	50	02/02/2024
D0010004	DILIP DATTATRAYA DALVI	0102065	414679	415278	600	03/02/2024
S1028	SANJEEV GUPTA	0103353	728859	728868	10	07/02/2024
S0010024	SAROJ ARUNKUMAR TOPIWALA	0103558	768935	769004	70	17/02/2024
M0010018	MILAN VALLABHDAS SHAH	0103599	772045	772094	50	20/02/2024
00079	MEHER DADIBA POWVALA	0100011	1571	1640	70	21/02/2024
U0010004	UMA VENKAT RAO	0101643	329837	329846	10	29/02/2024
V0010009	VANDANA VIKRAM SHAH	0103759	814965	815064	100	05/03/2024
J0010012	JASAVANTLAL GIRDHARLAL SHAH	0101286	276777	276786	10	05/03/2024
D0010005	DILIP CHANDRAKANT TALPADE	0100780	165757	165766	10	05/03/2024
A0010016	AJAY MAFATLAL SHAH	9014115	368199	369978	1780	06/03/2024
A0010016	AJAY MAFATLAL SHAH	9014116	643049	643358	310	08/03/2024
R0010020	RAJESH PURUSHOTTA M RUIYA	0102600	578849	578898	50	09/03/2024
J0130	JYOTSNA BHANUBHAI PATEL	0101284	272777	275276	2500	13/03/2024
R0578	RAMESHKUMAR	0102864	621099	621108	10	20/03/2024
A0519	ANILA BHAGIRATH KADAKIA	9014114	82047	82296	250	20/03/2024
N0320	NARENDRA RATILAL DOSHI	0102265	502349	502398	50	21/03/2024