

Date: 5th January, 2026

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

Scrip Code: 507265; Scrip ID – EMERALL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2025.

**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, 2025.

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

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

**Kapil M Purohit
Company Secretary & Compliance Officer
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

03/01/2026

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, 2025, 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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates
dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
00103	VIPUL A DOSHI	0100022	3451	3550	100	08/10/2025
00105	VIPUL AMRATLAL DOSHI	0100023	3551	3650	100	08/10/2025
A0010026	ATUL HARISCHANDRA PARIKH	0101061	227657	227716	60	08/10/2025
Y0010002	YOGESH DEVENDRA KULKARNI	0100788	176627	177226	600	08/10/2025
R0010022	RUPA CHANDRAGUPTA MEHTA	0100616	142967	143016	50	16/10/2025
B0353	THE BALUSSERY BENEFIT CHIT F P LTD	0100447	107217	113216	6000	24/11/2025