

Date: 8th April, 2025

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 March, 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 March, 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

01/04/2025

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, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/01/2025 to 31/03/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R0010021	RAHUL MADHAV KALE	0101975	380179	380198	20	07/01/2025
R0010021	RAHUL MADHAV KALE	0102035	385739	386338	600	07/01/2025
R0575	ROHINTON MANECKSHA NAZIR	0102861	620659	620678	20	09/01/2025
N0010011	NAYANA RAJENDRA MANIAR	0102191	435949	435958	10	13/01/2025
N0349	NAVAL PIROJSHAW ENGINEER	0102285	503259	503508	250	14/01/2025
A0010017	ASHA LATA MAHESHWARI	0101360	279967	280016	50	16/01/2025
J0010016	JAYESH POPATLAL KHANDWALA	0103194	663149	663168	20	16/01/2025
00094	RAVINDRA S SAKPAL	0100018	2491	2590	100	23/01/2025
S0010030	SOMA SASMAL	9015299	161817	161916	100	28/01/2025
R0563	RAMESH BHAGWANDAS CHOHAN	0102854	618559	619558	1000	10/02/2025
N0010012	NIMISH V SURA	0103567	769745	769754	10	19/02/2025
K0617	KUMARPAL NAGARDAS SHAH	0101694	337429	337488	60	13/03/2025