

EMERALD LEISURES LTD.

CLUB e EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
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m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

Date: 8th April, 2025

**To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.**

Scrip Code: 507265; Symbol: EMERALL

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
for the year ended 31st March, 2025.**

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2025.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

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)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE044N01021

Scrip Code: 507265

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s EMERALD LEISURES LIMITED. having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s EMERALD LEISURES LIMITED for the year ended March 31, 2025 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s EMERALD LEISURES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuri

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2025

For EMERALD LEISURES LIMITED

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Company Secretary
M.No. ACS/ECS 65336

Place: Mumbai
Date: 08/04/2025