

EMERALD LEISURES LTD

Date: February 11, 2021

To
BSE Ltd
Finance Department
Patal Road,
Kolkata-700 001.

For
BSE Ltd
Finance Department

To: Emerald Leisures Limited (Receipt Code: 101000).

For Information under Paragraph 303 & 305 of Chapter II of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for shares in Standard & Poor's Global Equity Index.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting was held on January 22, 2021 has approved Mr. Purna Bhattacharyya (India) Pvt. Ltd. as a Director and Share Transfer Agent/SCA of the Company in place of Mr. Tinku Bhattacharya India Pvt. Ltd.

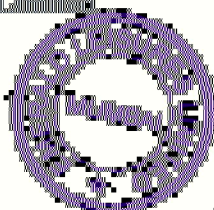
As per the requirements of Regulation 303 & 305 of Chapter II of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Company has entered the Transfer Agreement with CHNL and MCEL respectively and Company has entered the agreement with CHNL on 04.02.2021 and with MCEL on 04.02.2021 in place of Mr. Tinku Bhattacharya India Pvt. Ltd. as Mr. Purna Bhattacharyya (India) Pvt. Ltd. with effect from February 04, 2021 (04.02.2021) and February 11, 2021 (11.02.2021) respectively.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Emerald Leisures Limited


Manoj K. Patra



Company Secretary & Compliance Officer
Kolkata-700 001