

# 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.  
**t :** +91 22 2527 7504.  
**m :** +91 91678 88900.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

**Date: 24<sup>th</sup> October, 2024**

**To,**  
**The BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort Mumbai 400 001

**Scrip Code: 507265; Scrip ID: EMERALL**

**Sub.: Intimation for loss of share certificates**

**Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss of Share Certificate(s) from the following shareholder:

| Sr. No. | Name of Shareholder | Folio No. | No. of Equity Shares | Share Certificate No. | Distinctive No. |        |
|---------|---------------------|-----------|----------------------|-----------------------|-----------------|--------|
|         |                     |           |                      |                       | From            | To     |
| 1.      | VASANTLAL HIRACHAND | V0011     | 10                   | 0103557 - 0103557     | 768925          | 768934 |

Duplicate Shares by way of a Letter of Confirmation as required under SEBI circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022 read with Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25.05.2022 will be issued within the stipulated time period as mentioned in the aforesaid circulars upon satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

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

Oct 23, 2024

To,  
Mr. Kapil M Purohit (Company Secretary cum Compliance Officer)  
EMERALD LEISURES LIMITED  
Plot No.366/15, Club Emerald Swastik Park,  
Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of EMERALD LEISURES LIMITED for 10 shares.

Reference No. EMERALD LEISURES LIMITED / Month Oct 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 23.10.2024 asking for issuing duplicate share certificate of EMERALD LEISURES LIMITED of Rs.5.00/- each, in lieu of the lost/misplaced original share certificate of EMERALD LEISURES LIMITED, a letter enclosed for your reference; details of the certificate are as below:

| Company Name             | Inward No. | Inward Date | Folio | Name                | Loss intimation Number |
|--------------------------|------------|-------------|-------|---------------------|------------------------|
| EMERALD LEISURES LIMITED | 312058     | 23/10/2024  | V0011 | VASANTLAL HIRACHAND |                        |

| Certificate No.   | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0103557 - 0103557 | 10            | 768925    | 768934  |

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer