

Date: 6thApril, 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 31stMarch, 2026.**

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 31stMarch, 2026.

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

01/04/2026

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 March, 2026, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

EMERALD LEISURES LIMITED - INE044N01021 - Details of Share certificates dematerialised from 01/01/2026 to 31/03/2026

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S0597	SHASHIKANT NARAYAN CHAMANKAR	0103131	659799	659808	10	09/01/2026
M0730	MAHESH KANTIJIJAYA KARACHIWALLA	0102090	418059	418118	60	13/01/2026
L0110	LAKSHMAN NARAYANDAS AHUJA	0101739	342439	342448	10	22/01/2026
U0010007	USHA KIRITKUMAR SHAHA	0101675	335307	335356	50	24/01/2026
K0010009	KEYOR BABUBHAI DOSHI	0103794	842435	842564	130	30/01/2026
F0010002	FALGUNI PIYUSH DALAL	0102581	576899	576948	50	31/01/2026
R0010023	RAMILA KISHOR PATEL	0101547	305917	305946	30	20/02/2026
N0458	NEETA ANILKUMAR LALCHETA	0102350	527939	527988	50	04/03/2026
B0010015	BAKUL HANSRAJ KAPADIA	0100401	98007	98016	10	12/03/2026
S0010037	SHAMIN SOHLI BHARUCHA	0103320	720509	720578	70	16/03/2026
00203	PRADIPKUMAR BABULAL SHAH	9015306	8691	12400	3710	27/03/2026