

August 20, 2020

**NOTICE**

**Sub: Request to shareholders of the company for Updation of their Email Addresses, Mobile Number(s) And Bank Mandate**

Due to outbreak of COVID-19, Ministry of Corporate Affairs, Government of India vide its General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13/2020 and General Circular No. 20/2020 dated May 05, 2020 and SEBI vide circular No.SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12,2020 has facilitated companies for sending Annual Report, Notice of General Meeting any other important communications **through electronic mode.**

In the view of the above, Emerald Leisures Limited requests all its shareholders to register their email addresses, mobile number and update their Bank Mandate, as per the laid down procedure with the RTA/Depository.

Accordingly, Shareholders holding shares **in physical forms** are requested to send following details to the Companies Registrar and Share Transfer Agent(RTA): **Sharex Dynamic ( India) Pvt. Ltd having office at C-101,247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 and at support@sharexindia.com.**

Shareholders holding shares of the company **in Physical form** are requested to update their record by providing the following information :

**Full Name; Address; Email address; Mobile No; No of shares held; Folio No., Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC and MICR NO ( For Bank Mandate).**

Shareholders holding shares of Company **in dematerialized form** but not having registered email id, are requested to approach their respective Depository through Depository Participant.

**No Action is required from shareholders whose email addresses, Mobile Numbers and Bank Mandate is already updated in Company/Depository record.**

**For any clarification, please contact Ms. Urmila Verma, Sharex Dynamic (India) Pvt. Ltd.email: [support@sharexindia.com](mailto:support@sharexindia.com), Contact No: 022-28515606/5644.**

Thanking you,

Yours truly,

For Emerald Leisures Limited  
(Formerly known as Apte Amalgamations Limited)

  
**Manoj C. Patade**  
Company Secretary & Compliance Officer  
Membership No:A58964

Place: Mumbai

