

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053
Tel No.: 022-60605677 • Email Id: esaarindia@td@gmail.com • Website: www.esaarindia.com

Date: 23/08/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531502
Sub: Change in Compliance Officer

Dear Sir

This is to inform you that Ms. Khushboo Jain, Company Secretary of the company is appointed as the compliance officer of the company.

Kindly update the same in your records.

Thanking You

Yours Faithfully
For Esaar (India) Limited


Khushboo Jain
(Company Secretary)

