ESAAR (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: esaarindialtd@gmail.com • Website: www.esaarindia.com

Date: 22/08/2016

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: KMP for the purpose of determining materiality of an event or information and for making disclosures to the Stock exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015

Dear Sir/Madam

We are enclosing herewith Authorised Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015

Designation	Company Secretary
Name	Ms. Khushboo Jain
Contact No	022- 60605677
Email Id	esaarindialtd@gmail.com
Contact Address	B/411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (west), Mumbai 400053
Designation	Whole Time Director
Name	Mr. Nikhil Shiva Poojary
	022-60605677
Contact No	
Contact No Email Id	esaarindialtd@gmail.com B/411, Crystal Plaza, Opp. Infinity Mall, New Link

Please take the same in your records

For Esaar (India) Limited

Khushboo Jain

(Company Secretary)