ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

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

Date: 08/02/2017

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

> BSE Code:-. 531502 Sub: Updation of records

Sir/Madam

Please note that Mr. Nitesh Balaram Pandirkar, Whole Time Director of the company has been appointed as the compliance officer of the company

Please update your records.

For Esaar (India) Limited

Authorised Signatory