



# ESAAR (INDIA) LIMITED

Date: 21/04/2018

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 Code: 531502

Sub: Submission of Certificate pursuant to Regulation 40(10) of the SEBI  
(LODR) Regulations, 2015 For the half year ended 31.03.2018

Dear Sir,

With reference to the above mentioned subject, we are enclosing herewith the Certificate Pursuant to Regulation 40(9) of SEBI (LODR) Regulations; 2015 for the half year ended 31.03.2018 for your information and record.

Thanking you,

Yours faithfully,

For Esaar (India) Limited

  
Nitesh Pandirkar  
(Whole Time Director)  
DIN-07654926



CIN: L67120MH1951PLC222871

Regd Off: 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (west), Mumbai - 400053

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**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

**PANKAJ TRIVEDI & CO.**

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash

Lane, Near Bhurabhai Hall,

Kandivali (West), Mumbai – 400067

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

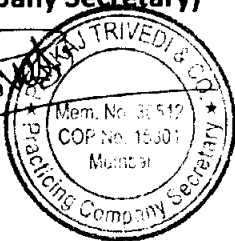
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Esaar (India) Limited maintained by Registrar and transfer Agent M/s. Purva Sharegistry (India) Pvt. Ltd, at Unit no. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai – 400011, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 4o(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on March 31, 2018.

- A) The Company was not required to deliver Share Certificates relating to the Share Transfer since no transfer deeds were received during the period from 01.10.2017 to 31.03.2018.
- B) The company has not received any requests for Duplicate Share Certificates, Split/Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2017 to 31.03.2018.

**For Pankaj Trivedi & Co.,  
(Practicing Company Secretary)**

**Pankaj Trivedi  
(Proprietor)  
COP No: 15301**



**Place: Mumbai  
Date: 21<sup>st</sup> April, 2018**