



# ESAAR (INDIA) LIMITED

11<sup>th</sup> October, 2018

To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 531502

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith a Certificate duly signed by Riddhi Krunal Shah, Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2018.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Esaar (India) Ltd

Director  
Raghvendra Kumar  
DIN: 08126531



CIN: L67120MH1951PLC222871

Registered Office: 204, B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, W. E, Highway,  
Andheri (East), Plot No-115, Next to Bisleri Factory , Mumbai - 400099  
Tel: 022-49725957 | esaarindia@gmail.com | www.esaarindia.com



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined all documents for Share Transfer relating to ESAAR (INDIA) LTD. (Company) maintained by PURVA SHAREREGISTRY (INDIA) PVT. LTD., 9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 4000 011 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, there are no Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.



*Riddhi Krunal Shah*

Place: Mumbai  
Date: 10/10/2018

**Riddhi Krunal Shah**  
**C.P. No. : 17035**