



ESAAR (INDIA) LIMITED

Date: 22nd October, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531502

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 Shah, Practicing Company Secretary for the half year ended on 30th September, 2019.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For ESAAR (INDIA) LIMITED

Raghvendra Kumar
Director
(DIN: 08126531)



CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066
Tel: 022-40676000 | esaarindia ltd@gmail.com | www.esaarindia.wordpress.com



Riddhi Krunal Shah
Practicing Company Secretary

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

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

FOR THE HALF YEAR ENDED SEPTEMBER 2019

I have examined all documents for Share Transfer relating to **ESAAR (INDIA) LTD. (Company)** maintained by **PURVA SHAREGISTRY (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 1st April, 2019 to 30th September, 2019 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.

Place: Mumbai
Date: 21/10/2019



Riddhi Krunal Shah
C.P. No. : 17035
UDIN: A020168A000131147