



ESAAR (INDIA) LIMITED

January 21, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531502

Sub: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Esaar (India) Limited for the quarter ended December 31, 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, Chikwadi, 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@gmail.com | www.esaarindia.wordpress.com

L K AJMERA & ASSOCIATES

CHARTERED ACCOUNTANTS

Add : B-508, Sunflower CHS, Salasar Garden, Mira Road East, Thane-401101

Mail Id: lkajmera2013@gmail.com, Contact no- 9079256630

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by PurvaSharegistry (India) Private Limited its Registrar and Share Transfer Agent on behalf of EASSR(INDIA) LIMITED having its Registered Office at 204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E. Highway, Andheri East, Mumbai - 400099 for issuing Certificate, in accordance with Circular Ref no.CRD/GEN/2003/2 dated 22nd September, 2003 issued by the Stock Exchange, Mumbai. This Report is submitted under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31st, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6thSeptember 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the information and explanation provided to us we hereby certify that the information stated on attached Reconciliation of Share Capital Audit Report for the quarter ended 31st Dec 2019, are true and correct.

Sr No	Particulars	
1	For the Quarter Ended	31 st Dec 2019
2	ISIN	ISIN - INE404L01039
3	Face Value	Rs 10/-
4	Name of Company	Esaar (India) Limited
5	Registered Office Address	204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E. Highway, Andheri East, Mumbai - 400099.
6	Correspondence Address	Unit No 402, Western Edge I, Kanakia Spaces, western express highway, Borivali (E), Mumbai - 400066
7	Telephone & Fax No	Tel : 022-40676000 Fax: 022-40676042
8	Email Address	EsaarindiaLtd@gmail.com
9	Names of Stock Exchange where the company's security are listed	Bombay Stock Exchange
10	Issued Capital	20442500 (100% of total issued capital)
11	Listed Capital	20442500 (100% of total issued capital)



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12	Held in Dematerialized Form in CDSL	11308397 (55.32% of total Issued Capital)					
13	Held in Dematerialized Form in NSDL	8409187 (41.14% of total issued capital)					
14	Physical	724916 (3.55% of total issued capital)					
15	Total No of Shares (12+13+14)	20442500 (100% of issued capital)					
16	Reason for Differences if any between (10 & 11), (10 & 15), (11 & 15)	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No of Shares	Applied / Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principal Approval pending for
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Is Register of Member Updated (Yes/No) If not, update upto what date	YES					
19	Reference of previous Quarter with regards to excess dematerialized shares, if any	NIL					
20	Has the company resolved the matter mentioned in point no 19 above in the quarter? If not, reason why?	NA					
21	Mentioned total no of requests, if any, confirmed after 21 Days and total no of requests pending beyond 21 days with the reasons for delay:						
	Total No Demat Requests	No of Requests	No of Shares	Reason for Delays			
	NIL	NIL	NIL	NIL			
22	Name Telephone & fax No of Compliance Officer of the Company	Meghana Ekanath Kashte Company Secretary & Compliance Officer Tel: 022-40676000					



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		Fax: 022-40676042
23	Name, Address, Tel & Fax No. , Reg No. of Auditor	Lalit Kumar Ajmera Chartered Accountants B-508, Sunflower CHS, Salasar Garden, Mira Road, Thane - 401101. M No. +91 90792 56630 Reg No 156116 FRN : 137051W
24	Appointment of Common Agency for share registry work.	PurvaSharegistry (India) Private Limited. 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. LodhaExcelus, Lower Parel (East), Mumbai - 4000 011 Tel : 022-23016761/8261 Fax : 044-23012517 E Mail : support@purvashare.com
25	Any Other details that the auditor may like to provide	NIL


Place : Mumbai

Date : 16/01/2020

UDIN : 20156116AAAAAO5944

For L K Ajmera & Associates




Lalit Kumar Ajmera
Proprietor
M No. 156116