



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

RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
ESAAR (INDIA) LTD.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **ESAAR (INDIA) LTD.** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **PURVA SHAREGISTRY (INDIA) PVT. LTD.** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **30th June 2019.**

1	For Quarter Ended	30th June 2019.
2	ISIN:	ISIN - INE404L01039
3	Face Value:	Rs. 10/-
4	Name of the Company	ESAAR (INDIA) LTD.
5	Registered Office Address	204 B-Wing, New Prabhat SRA CHS LTD, Chikwadi, 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 (East) Mumbai 400066
7	Telephone & Fax Nos.	Tel: 91 22 40676000 Fax: 91 22 40676042
8	Email address	Email: esaarindialtd@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed:	a) Bombay Stock Exchange Limited

	Number of shares	% Of Total Issued Capital
10	Issued Capital	20442500 100%
11	Listed Capital (Exchange wise)	20442500 100%

12	Held In dematerialized form in CDSL	10297340 50.37
13	Held In dematerialized form in NSDL	9419994 46.08
14	Physical	725166 3.55

15	Total No. of shares (12+13+14)	20442500 100.00%
16	Reasons for difference if any, between (10 & 11) (10 & 15), (11 & 15):	N. A
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:-	NIL



Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of Members is updated (Yes/No)
If not, updated up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. Of shares	Reasons for delay
NIL	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Company.

MR. RAGHVENDRA KUMAR **
Authorised Signatory
Tel/Fax : 022-40676000

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Riddhi Krunal Shah
Company Secretaries
A/1 Kokil Kunj CHS Limited
Patel Nagar, Kandivali (W)
Mumbai 400067
Tel: 9819988387
Regn. No. A.C.S : 20168 C.P. No. 17035

24 Appointment of Common Agency for share registry work

PURVA SHAREGISTRY (INDIA) PVT. LTD.
9 SHIV SHAKTI INDUSTRIAL ESTATE,
J R BORICHA MARG. OPP. LODHA
EXCELUS, LOWER PAREL (EAST),
MUMBAI - 4000 011
Email ID: support@purvashare.com
Tel No: 022-23012518

25 Any other details that the auditor may like to provide : NIL


Riddhi Krunal Shah
Company Secretary
COP: 17035



Date : 29/07/2019
Place : Mumbai

**** The Company had appointed Mr. Kekin Patel as a Company Secretary and Compliance Officer (Membership Number: 37872) who resigned on dated 26th February, 2019 and as per Section 203 of Companies Act, 2013 the Company has to appoint Company Secretary and Compliance Officer within six months from the date of resignation and therefore, the Company is in compliance of the provision of Companies Act, 2013.**

