



ESAAR (INDIA) LIMITED

16th April, 2019

To,
Department of Corporate Services,
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,

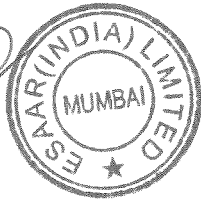
Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Esaar (India) Limited for the quarter ended 31st March, 2019.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For ESAAR (INDIA) LIMITED


Raghvendra Kumar
Director
(DIN: 08126531)





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 **31st March 2019.**

1	For Quarter Ended	31st March 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, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E, Highway Andheri East Mumbai City- 400099
6	Correspondence Address	402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (E), Mumbai - 400 066
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
10	Issued Capital	20442500
11	Listed Capital (Exchange wise)	20442500
12	Held In dematerialized form in CDSL	9601774
13	Held In dematerialized form in NSDL	10115610
14	Physical	725116



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 intimate d 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
Confirmed after 21 days	2	550	DRF RECEIVED LATE FROM THE CONCERN DPs.
Pending for more that 21 days	Nil	Nil	N.A

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 - 400011
Email ID: busicomp@vsnl.com
Tel No: 022-23018261



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



Riddhi Krunal Shah
Company Secretary
COP: 17035



Date : 16/04/2019

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.**