



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 **September 30, 2019.**

- 1 For Quarter Ended
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company

- 5 Registered Office Address

- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed:

September 30, 2019.
ISIN - INE404L01039
Rs. 10/-
ESAAR (INDIA) LTD.
204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E, Highway Andheri East Mumbai - 400099
Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali [East] Mumbai 400066
Tel: 91 22 40676000 Fax: 91 22 40676042
Email: esaarindialtd@gmail.com
a) Bombay Stock Exchange Limited

- 10 Issued Capital
- 11 Listed Capital (Exchange wise)

Number of shares	% Of Total Issued Capital
20442500	100%
20442500	100%

- 12 Held In dematerialized form in CDSL
- 13 Held In dematerialized form in NSDL
- 14 Physical

10115809	49.49
9601775	46.96
724916	3.55

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

20442500	100.00%
	N.A
	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

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 current quarter? If not, reason why?

N.A

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	NIL	NIL	N.A
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 - 4000 011
Email ID: support@purvashare.com
Tel No:
022-23016761

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


Riddhi Krunal Shah
Company Secretary
COP: 17035
UDIN: A020168A000130344



Date : 21/10/2019
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. To comply with this provision we are in the process of hiring a Company Secretary and Compliance Officer at the earliest.



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