



Date: October 27, 2020

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 Mr. Pankaj Trivedi, Practicing Company Secretary for the quarter and half year ended on 30th September, 2020.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For ESAAR (INDIA) LIMITED

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer



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 | <http://esaar.in/>

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Esaar (India) Limited** maintained by Registrar and transfer Agent **M/s. Purva Sharegistry (India) Pvt. Ltd.**, at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai - 400011, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that the company has delivered, during the half year ended on **September 30th, 2020.**

- (a) The Company was not required to deliver Share Certificate relating to the Share Transfer. Since no transfer request was received and pending during the period from 01.04.2020 to 30.09.2020.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission. Since there was no transmission request received and pending during the period from 01.04.2020 to 30.09.2020.
- (c) The Company has not received any request for Duplicate Share Certificates, Split, Consolidate of Certificates, Renewal, Exchange or Endorsement of Calls / Allotment monies during the period from 01.04.2020 to 30.09.2020.

**For Pankaj Trivedi & Co.
(Company Secretary in Practice)**

UDIN: A030512B001033019

PANKAJ

NATVARL

AL TRIVEDI

Pankaj Trivedi

(Proprietor)

COP: 15301

ACS: 30512

Digitally signed by PANKAJ NATVARLAL
TRIVEDI
DN: c=IN, o=Personal, cn=PANKAJ
NATVARLAL TRIVEDI,
serialNumber=cebea2e58ab07614bb
6ade2aac7388b55e115d74392f7b2dfa
507ea99f9f4c, postalCode=400067,
2.5.4.20=ced76ca076d467430a003186f
3a0910cd99c6e1c7d038374522d4e26
698d11, st=Maharashtra
Date: 2020.10.26 15:15:18 +05'30'

Place: Mumbai

Date: October 26, 2020