

April 30, 2021

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 531502

Dear Sir / Madam,

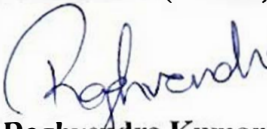
Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter year ended March 31, 2021 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and oblige.

Thanking you.

Yours Faithfully,
For **ESAAR (INDIA) LIMITED**


Raghvendra Kumar
Director
DIN: 08126531



Encl: a/a

MAMTA DEVPURA & ASSOCIATES COMPANY SECRETARIES



1B-202, Green Medows CHSL, Lokhandwala Township, Kandivali (East), Mumbai 400101
Email: mamtadevpura.md@gmail.com Tel. 9530078512

To,
Board of Directors
ESAAR (INDIA) LTD.
204 B-Wing, New Prabhat SRA CHS LTD, Chikwadi,
Plot-115, Next to Bisleri Factory, W. E, Highway,
Andheri (East) Mumbai-400099

SUB : RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31st March, 2021

This is to certify that, as per the information given to me by the Company, the issued and the paid up share capital of ESAAR (INDIA) LTD. having CIN No. L67120MH1951PLC222871 is 20442500 equity shares of Re.10/- each.

Further, I have been informed by the Company that their Registrar M/s Purva Sharegistry (India) Pvt. Ltd, Mumbai, has furnished the following information as required under Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1.	Report for Quarter Ended	31 st March, 2021	
2.	ISIN & Scrip Code	INE404L01039 531502	
3.	Face Value	Re.10/-each	
4.	Name of 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 and Fax No.	022-40676000	
8.	Email Address and Website	esaarindia ltd@gmail.com www.esaar.in	
9.	Name of Stock Exchange where the Company's Securities are listed :	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	20442500	100%
11.	Listed Capital (Exchange Wise) Bombay Stock Exchange	20442500	100%
12.	Held in dematerialised form in CDSL	11070509	54.15%
13.	Held in dematerialised form in NSDL	8647075	42.30%
14.	Physical	724916	3.55%
15.	Total No. of Shares (12+13+14)	20442500	100.00%
16.	Reason for difference in 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:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for Stock Exchange(s) (Specify Name)
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18.	Register of Members is Updated (Yes / No)	Yes
	If not, updated up to which date	-----

19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.

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 total no. of request pending beyond 21 days with the reason for delay

Total No. demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Nidhi Agarwal (Membership No. A64761) CS & Compliance Officer Tel. No.: 022- 40676000
23.	Name, Address, Telephone & Fax No. Regn. no. of the Auditor	Mamta Devpura Company Secretary 1B/202, Green Meadows CHSL, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400101. Tel : +91 9530078512 Email : mamtadevpura.md@gmail.com
24.	Appointment of Common Agency for share registry work (if yes, name and address)	Purva Sharegistry India Private Limited 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : N.A.

For Mamta Devpura & Associates

**MAMTA
DEVPURA**

**Mamta Devpura
(Proprietor)
COP No.: 19242
M. No. A51792
UDIN: A051792C000212920**

Digitally signed by MAMTA DEVPURA
DN: cn=MAMTA DEVPURA, o=MAMTA DEVPURA, email=MAMTA DEVPURA@MAMTA DEVPURA.COM, postalCode=400001, serialNumber=111111, c=IN
Date: 2021.04.30 11:57:26 +0530'

Place: Mumbai
Date: 30th April, 2021