

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 E: essarindialtd@gmail.com T: 022 - 40676000 http://esaar.in/

April 30, 2021

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

Scrip Code: 531502

Dear Sir / Madam,

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on March 31, 2021.

Kindly take the same on record.

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: <u>mamtadevpura.md@gmail.com</u> Tel. 9530078512

CERTIFICATE UNDER REGULATION 40(9) OF THE SEC URITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ESAAR (INDIA) LIMITED**, a company registered under the companies Act, 1956 having its registered office at 204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E Highway, Andheri (East)Mumbai-400099, maintained by its Registrar and share Transfer Agent, Purva Sharegistry India Private Limited pertaining to transfer of equity shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into thereunder by the Company with the stock exchange(s) where the securities of the Company are listed and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2021:

- 1. No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/ allotment monies received during the period from 01/10/2020 to 31/03/2021
- 2. Any other information, if applicable:- Not Applicable

For Mamta Devpura & Associates

MAMTA DEVPURA

Mamta Devpura (Proprietor) COP No.: 19242 M. No. A51792 UDIN: A051792C000212909

Place: Mumbai Date: 30th April, 2021