

April 14, 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Name of the Scrip: Esaar (India) Limited
Scrip Code: 531 502

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 year ended March 31, 2022

Dear Sir / Madam,

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

Kindly take the same on record.

Thanking you.

For and on behalf of **ESAAAR (INDIA) LIMITED**



Disha Shah
Company Secretary and Compliance Head

Encl: a/a

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Grant Road (East), Mumbai - 400 004.
Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Norms, Memorandum of Transfers, Registers, Files and other documents relating to **Esaar (India) Ltd.** maintained by M/s. Purva Sharegistry (India) Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of Issuing a certificate as persub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Esaar (India) Ltd.** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2022:

- A. Registrar of the company has received request for the transfer of shares held in physical form and the delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer were held within thirty days from the respective date of lodgment of deed.
- B. No request for exchange of duplicate and split certificates have been received during the period from 01st April, 2021 to 31st March, 2022; hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS No. 47700 C.P. No.: 21073

PLACE: MUMBAI

DATE: 14TH APRIL, 2022

UDIN: A047700D000112732