

## Date: April 14, 2022

To,

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

Name of the Scrip: Esaar (India) Limited Scrip Code: 531502

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for the year ended March 31, 2022 for the activities stipulated in Regulation 7 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours faithfully, For ESA LIMITED Disha Shar Company Secretarya nd Com pliance Head

Encl: a/a

## CIN: L67120MH1951PLC222871

Regd. Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai - 400097, Maharashtra, India

Corp. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai–400 066, Maharashtra, India

Tel: +022 4067 6000 Website: www.esaar.in Email: info@esaar.in



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purVashare.com • Web : www.purVashare.com

## ISIN: INE404L01039

Scrip Code: 531502

## **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ESAAR INDIA LIMITED. having its Registered Office at Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai, 400097 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ESAAR INDIA LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ESAAR INDIA LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 13/04/2022 For ESAAR INDIA LIMITED

Company Secretary M.No. ACS/FCS

Place: MUMBAI Date: 14/04/2022