

**Date: January 30, 2021**

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

**Scrip Code: 531502**

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

Dear Sir / Madam,

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Esaar (India) Limited for the quarter ended December 31, 2020.

Kindly take the same on record.

Thanking you.

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



**Dipti Yelve Shashank**  
Director  
(DIN:07148169)

**“Reconciliation of Share Capital Audit”**

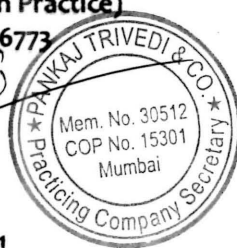
1.	For Quarter ended	:	31 <sup>st</sup> December, 2020				
2.	ISIN & Scrip Code	:	INE404L01039 531502				
3.	Face value	:	Rs. 10/- (Rupees Ten) each.				
4.	Name of the Company	:	Esaar (India)Limited				
5.	Registered Office	:	204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri 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 & Fax Nos. Reg. Off.	:	Tel. No. 022-40676000				
8.	E-mail Address	:	esaarindiaLtd@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange Limited				
		:	<b>No. of Shares</b>	<b>% of Total Issue Capital</b>			
10.	Issued Capital	:	2,04,42,500	100.00%			
11.	Listed Capital	:	2,04,42,500	100.00%			
12.	Held in dematerialized form in CDSL	:	1,10,70,509	55.50%			
13.	Held in dematerialized form in NSDL	:	86,47,075	40.95%			
14.	Physical	:	7,24,916	03.55%			
15.	Total No. of Shares (12+13+14)	:	2,04,42,500	100.00%			
16.	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	:	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing.</b>	<b>Listed on Stock Exchanges (Specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principal approval pending for stock exchange</b>
	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of members is updated. (Yes/ No).	:	Yes				
19.	Reference of previous quarter with regards 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.	Mentioned the total No. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of Demat requests	No. of requests	No. of Shares
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days.	NIL	NIL
22.	Name, Designation, Membership No., Telephone & Fax No. of Compliance officer of the Company.	:	<b>Mr. Raghvendra Kumar</b> <b>(WTD &amp; Compliance Officer)</b> Phone No. : 8858498847 / 022-40676000 Email: esaar.finance@gmail.com and esaarindialtd@gmail.com
23.	Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor.	:	<b>Pankaj Trivedi &amp; Co.</b> <b>(Practicing Company Secretaries)</b> M. No.: 30512, COP No. 15301 D-203, Crystal Plaza, New Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai – 400053.   Mob. No. 9224174118 Email: pankajtrivedicsllb@gmail.com
24.	Appointment of common agency for share registry work, if yes (name & address).	:	<b>Purva Shareregistry (India) Pvt. Ltd.</b> (SEBI Reg. No. NR000001112) No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opposite Kasturba Hospital, Lower Parel, Mumbai – 400011 Tel No: 022-23016761   Fax No: 022-23012517 Email: busicomp@vsnl.com Website - www.purvashare.com
25.	Any other detail that the auditor may like to provide	:	<ol style="list-style-type: none"> <li>The Company deputed Mr. Raghvendra Kumar, as a Compliance officer w.e.f 31<sup>st</sup> October, 2020 in place of Ms. Meghana Kashte, Company Secretary cum Compliance officer upon her resignation. As explained the Company is looking forward to appoint new Company Secretary.</li> <li>The Company had applied to the Exchange for Reduction of Capital u/s 66 of the Companies Act, 2013 and Regulation 11 and 37 of SEBI (LODR), Regulation, 2015. The Company has received the observation letter from the exchange and matter is pending with the Exchange for approval.</li> </ol>

For Pankaj Trivedi & Co.  
 (Company Secretary in Practice)  
 UDIN: A030512B002326773

**Pankaj Trivedi**  
 (Proprietor)  
 ACS: 30512 | COP: 15301



Place: Mumbai  
 Date: 29<sup>th</sup> January, 2021