

July 15, 2023

To,
Manager (CRD),
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Name of the Scrip: Esaar (India) Limited

Scrip Code – 531 502.

Subject: Compliance certificate on Structured Digital Database (SDD), Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended June 30, 2023.

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) by the Company, for the quarter ended June 30, 2023 issued by HD and Associates, Practicing Company Secretary.

Thanking you,

For and on behalf of **Esaar (India) Limited**

PALAK Digitally signed
by PALAK JAIN
JAIN Date: 2023.07.15
15:17:12 +05'30'

Palak Jain
Company Secretary & Compliance Officer

Enclosure: a/a

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2023

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Hardik Darji, Proprietor of HD and Associates, Practicing Company Secretaries appointed by Esaar (India) Ltd., I have examined following compliances of Esaar (India) Ltd and I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non- tamperable and has the capability to maintain the records for 8years.

I also confirm that the Company was required to capture 4 number of events during the First Quarter Ended 30th June, 2023 and has captured 4 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 15TH JULY, 2023

UDIN: A047700E000616721

PEER REVIEW NO: 2208/2022