



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 - 400066, Maharashtra, India

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

January 17, 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 December 31, 2022.**

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 December 31, 2022 issued by HD and Associates, Practicing Company Secretary.

Thanking you,

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

SHRUTI
RAHUL
JOSHI
Shruti Joshi
Director
(DIN: 09388260)

Digitally signed by
SHRUTI RAHUL JOSHI
Date: 2023.01.17
17:54:56 +05'30'

Enclosure: 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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022 [Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Hardik Darji, Proprietor of HD and Associates, Practising Company Secretaries appointed by Esaar (India) Ltd. 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 1 number of events during the quarter ended and has captured 1 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: 17TH JANUARY, 2022

UDIN: A047700D002994963

PEER REVIEW NO: 2208/2022