

Date: April 04, 2023

To,

BSE Limited,

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

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

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, 2023.

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, 2023 for the activities stipulated in Regulation 7 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

For **ESAAR (INDIA) LIMITED**

SHRUTI

RAHUL JOSHI

Digitally signed by
SHRUTI RAHUL JOSHI
Date: 2023.04.04
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Shruti Rahul Joshi

Director

DIN: 09388260

Encl: a/a

Date: April 04, 2023

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

Scrip Code: 531502 – ISIN: INE404L01039.

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

I / (We) being the Executive Director of the Company and Authorised Representative of 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, 2023 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.

Thanking you,
Yours faithfully,

For Esaar (India) Limited

SHRUTI
RAHUL JOSHI

Digitally signed by
SHRUTI RAHUL JOSHI
Date: 2023.04.04 15:28:13
+05'30'

Shruti Rahul Joshi
Director
DIN:09388260

Place : Mumbai
Date : April 04, 2023

For Purva Sharegistry (India) Pvt. Ltd.

DEEPALI
TATU DHURI

Deepali Dhuri
Compliance Officer

Place : Mumbai,
Date : 04.04.2023

Digitally signed by DEEPALI TATU DHURI
DN: C=IN, PostalCode=400666, S=MAHARASHTRA, STREET=THANE,
L=THANE, O=Personal,
SERIALNUMBER=184644b638471e1e0e8a683380301044405a893a0c5
6980e14272132c
OID.2.25.4.65-228952a81144697b0c39a1445d9767
Phone=+91114615447508116a28282ba89793c111a11ff71718a3318
b7098569, E=DEEPALIDHURI27@REDIFFMAIL.COM, CN=DEEPALI
TATU DHURI
Reason: I am the author of this document
Location: your signing location here
Date: 2023.04.04 15:49:49+05'30'