

April 20, 2023

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

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

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Dear Sir / Madam,

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
For and on behalf of **ESAAR (INDIA) LTD**

SHRUTI RAHUL  
JOSHI

Digitally signed by SHRUTI RAHUL  
JOSHI  
Date: 2023.04.20 19:58:06 +05'30'

**Shruti Rahul Joshi**  
**Director**  
**DIN: 09388260**

Encl : 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

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **ESAAR (INDIA) LTD.** maintained by M/s. PurvaSharegistry (India) Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **ESAAR (INDIA) LTD.** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Year Ended on 31<sup>st</sup> March, 2023:

- A. No request for the transfer of shares held in Physical form has been received by the company during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within Thirty Days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No request for exchange of Duplicate and Split certificates have been received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK DATTA  
PRACTICING COMPANY SECRETARY

PROPRIETOR

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

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 20TH APRIL 2023

UDIN: A047700E000157997

PEER REVIEW NO: 2208/2022