

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

Date: April 03, 2023

To, Manager (CRD), **BSE Limited** P.J. Tower, Dalal Street, Mumbai- 400 001

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

Dear Sir / Madam,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) **Subject:** Regulations, 2018 for the Quarter ended March 31, 2023.

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

This is for your information and records.

Thanking you,

For Esaar (India) Limited

SHRUTI RAHUL JOSHI Date: 2023.04.03

Digitally signed by SHRUTI RAHUL JOSHI 10:41:04 +05'30'

Shruti Joshi Director

(DIN: 09388260)

Enclosure: a/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

01/04/2023

To,

ESAAR INDIA LIMITED - INE404L01039

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

ESAAR INDIA LIMITED - INE404L01039 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL