

## 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: May 09, 2022

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

Scrip Code: 531502

## Sub: Discontinuation of petition filed for Scheme of Capital Reduction

Dear Sir / Madam,

With reference to our letter dated July 12, 2021 regarding petition filed with the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench. We wish to inform you that company have decided to discontinue the petition filed with Hon'ble NCLT on ground that the purpose for which the petition was filed under section 66 of Companies Act, 2013 has fulfilled.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully, For ESAAR (INDIA) LINITEE on MUMBA DishaShah

Company Secretary & Compliance Officer