

October 12, 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.

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Esaar (India) Limited for the quarter ended September 30, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Esaar (India) Limited**

Palak Jain
Company Secretary & Compliance Officer

Enclosure: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON SEPTEMBER 30, 2023**

1.	For the Quarter Ended	SEPTEMBER 30, 2023					
2.	ISIN	INE404L01039					
3.	Face Value	Rs. 10/-Each					
4.	Name of the Company	ESAAR (INDIA) LTD					
5.	Registered Office Address	Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad East, Mumbai, Maharashtra - 400097					
6.	Correspondence Address	101, First Floor, Western Edge I, Western Express Highway, Borivali (East), Mumbai, Maharashtra - 400066					
7.	Telephone & Fax Nos.	022-49725957					
8.	Email address	cs@esaar.in					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited					
10.	Paid-up Capital	2,04,42,500 Equity Shares of Rs. 10/- each					
11.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange	Number of Shares		% of Issued Capital			
	Bombay Stock Exchange Limited	2,04,42,500		100%			
12.	Held in dematerialized form in CDSL	1,23,30,224		60.32%			
13.	Held in dematerialized form in NSDL	73,88,110		36.14%			
14.	Physical	7,24,166		3.54%			
15.	Total No. of shares (12+13+14)	2,04,42,500		100%			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In Principal Approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				Not Applicable		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of						

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
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Email – nithish@nvba.in

requests pending beyond 21 days with the reasons for delay :				
	Total No. of de-mat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Palak Jain Company Secretary and Compliance officer Address: Shop No. 6, Prathamesh Avenue, Datta Mandir Road, Malad (East), Mumbai, Maharashtra - 400097 Tel No: 022-49725957 E-mail: cs@esaar.in		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Nithish Bangera Practicing Company Secretary Address: 1316, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 Membership No. A12268; C P No 16069 Tel No. 8097793779 Email id: nithish@nvba.in		
24.	Appointment of common agency for share registry work	M/s. Purva Sharegistry (India) Pvt. Ltd, 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra-400011 Tel: 022-23018261 Email id: busicomp@vsnl.com		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)			

For NVB & Associates
Practising Company Secretaries



Nithish Bangera
Proprietor

Membership No. A12268
C P No 16069

UDIN: A012268E001235776
Peer Review No.: S2016MH373700

Place: Mumbai
Date: October 10, 2023