

January 6, 2024

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

Name of the Scrip: Esaar (India) Limited

Scrip Code: 531502

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 December 31, 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 DECEMBER 31, 2023**

1.	For the Quarter Ended		DECEMBER 31, 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.		+91 88584 98847				
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		1,24,31,924		60.82%		
13.	Held in dematerialized form in NSDL		72,86,410		35.64%		
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
Mob. +91 8097793779
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 & Fax No : +91 88584 98847 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. Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra-400011 Tel: +91 22 49614132/31998810 Email id: support@purvashare.com		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

For NVB & Associates
Practising Company Secretaries



Nithish Bangera
Proprietor

Membership No. A12268
C P No 16069

UDIN: A012268E003119451
Peer Review No.: 1692/2022

Place: Mumbai
Date: January 5, 2024