

April 10, 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 March 31, 2024.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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 MARCH 31, 2024**

1.	For the Quarter Ended	MARCH 31, 2024					
2.	ISIN	INE404L01039					
3.	Face Value	Rs. 10/-Each					
4.	Name of the Company	ESAAR (INDIA) LTD					
5.	CIN	L67120MH1951PLC222871					
6.	Registered Office Address	Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad East, Mumbai, Maharashtra – 400097.					
7.	Correspondence Address	101, First Floor, Western Edge I, Western Express Highway, Borivali (East), Mumbai, Maharashtra – 400066.					
8.	Telephone & Fax Nos.	+91 81044 17080					
9.	Email address	cs@esaar.in					
10.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited					
11.	Paid-up Capital	2,04,42,500 Equity Shares of Rs. 10/- each					
12.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange	Number	of	% of Issued Capital			
		Shares					
	BSE Limited	2,04,42,500		100%			
13.	Held in dematerialized form in CDSL	1,23,74,947		60.54%			
14.	Held in dematerialized form in NSDL	73,43,387		35.92%			
15.	Physical	7,24,166		3.54%			
16.	Total No. of shares (12+13+14)	2,04,42,500		100%			
17.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
18.	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	<u>In Principal Approval pending for SE (Specify Names)</u>
	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).						
19.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				Not Applicable		

NVB & Associates

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

Practising Company Secretaries
Mob. +91 8097793779
Email – nitfish@nvba.in

22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of 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.
23.	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 8104417080 E-mail id: cs@esaar.in		
24.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Nithish Bangera Practising 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		
25.	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		
26.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	During the quarter, Ms. Shruti Rahul Joshi has resigned from the position of Whole-Time Director, Chairperson and Chief Financial Officer and Mr. Mehul Hasmukh Shah has resigned from the post of Non - Executive Non -Independent Director of the Company with effect from February 14, 2024.		

For NVB & Associates
Practising Company Secretaries



Nithish Bangera
Proprietor

Membership No. A12268
C P No 16069

UDIN: A012268F000042848
Peer Review No.: 1692/2022

Place: Mumbai
Date: April 10, 2024