



October 11, 2024

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 531502

Name of the Company: Esaar (India) Limited

Subject: 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, 2024.

Dear Sir / Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

For **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON SEPTEMBER 30, 2024**

1.	For the Quarter Ended		SEPTEMBER 30, 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 8104417080				
9.	Email address		cs@esaar.in				
10.	Names of the Stock Exchanges where the company's securities are listed		Bombay Stock Exchange 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 Shares		% of Issued Capital		
	Bombay Stock Exchange Limited		2,04,42,500		100%		
13.	Held in dematerialized form in CDSL		1,29,19,392		63.20%		
14.	Held in dematerialized form in NSDL		67,98,942		33.26%		
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
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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	<p>Ms. Anita Agarwal Whole- Time 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: cs@esaar.in</p> <p>Details of the previous Company Secretary and Compliance Officer:</p> <p>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: cs@esaar.in</p>		
24.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<p>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</p>		
25.	Appointment of common agency for share registry work	<p>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</p> <p>Tel: +91 22 49614132/31998810 Email id: support@purvashare.com</p>		
26.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p>During the quarter Ms. Anita Agarwal has been appointed as Whole- Time Company Secretary and Compliance Officer of the Company w.e.f September 26, 2024.</p>		

NVB & Associates

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**For NVB & Associates
Practising Company Secretaries**

**Nithish Bangera
Proprietor**

**Membership No. A12268
C P No 16069**

**UDIN: A012268F001525736
Peer Review No.: 1692/2022**

**Place: Mumbai
Date: October 11, 2024**