

January 20, 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: Compliance certificate on Structured Digital Database (SDD), Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended December 31, 2024.

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) by the Company, for the quarter ended December 31, 2024, issued by issued by NVB & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

For **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nithish Bangera, Practicing Company Secretary appointed by **ESAAR (INDIA) LTD.**, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place - **YES**
2. Control exists as to who can access the SDD - **YES**
3. All the UPSI disseminated in the previous quarter have been captured in the Database - **YES**
4. the system has captured nature of UPSI along with date and time - **YES**
5. the database has been maintained internally and an audit trail is maintained - **YES**
6. The database is non-tamperable and has the capability to maintain the records for 8 years. - **YES**

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: - ***It is observed that, entry for sharing information w.r.t., financial information and accounting records for the period ended September 30, 2024 is recorded in the Structured Digital Database details shared by management. Further, entry for sharing information w.r.t., financial information and accounting records for the period ended December 31, 2024 is yet to be recorded.***

**For NVB & Associates
Practising Company Secretaries**

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NITHISH VITHAL
BANGERA
Date: 2025.01.21
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**Nithish Bangera
Proprietor**

**Place: Mumbai
Date: January 21, 2025**

**M.No. 12268
COP: 16069**

**UDIN: A012268F003748737
Peer Review No.: 1692/2022**