

July 10, 2025

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 June 30, 2025.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 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) Ltd

Bipin D Varma Whole-Time Director DIN: 05353685

Enclosure: a/a

Shekhawat & Associates

Practicing Company Secretary

Monika Shekhawat

B.Com, LLB, ACS (M) +91-9427701025 (O) 079-23244280

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON JUNE 30, 2025

1.	For the Quarter	Ended			JUNE 3	30, 2025				
2.	ISIN					INE404L01039				
3.	Face Value				Rs. 10/	Rs. 10/-Each				
4.	Name of the Company				ESAAR (INDIA) LIMITED					
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 & Fa	x Nos.			+91 8104417080					
9.	Email address			cs@esaar.in						
10.	Names of the St company's secur			;	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 Sto	ame of the Stock Exchange				Number of Shares	% of Issued Capital			
	Bombay Stock I	Exchange	Limited			2,04,42,500	100%			
13.	Held in dematerialized form in CDSL					14,078,381 68.87%				
14.	Held in dematerialized form in NSDL					5,639,953 27.59%				
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	Applied/Not	List	ed on	Whether	Whether	In Principal		
		shares	Applied for	Sto	ck .	intimate to	intimate	Approval		
			Listing		hanges ecify nes)	CDSL	to NSDL	pending for SE (Specify Names)		
	N.A.	N.A.	N.A.	1	N.A.	N.A.	N.A.	N.A.		
		*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Ca								
	Reduction, Forfe							-		
19.		egister of Members is updated (Yes / No)				Yes				
	If not, updated u		,							
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.					Not Applicable				
				242)	& Asso					

Address: 807, Shalin Complex Sector-11, Gandhinagar (Gujarat)-382011 Email: csmonikasankhla@gmail.com



21.	Has the company resolved the matter point no.19 above in the current quarter why?	Not Applicable						
22.	Mentioned the total no. of requests, if	tioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests ling 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	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						
24.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	CS Monika Shekhawat Practicing Company Secretary Address: 506, Shalin Complex, Sector-11, Gandhingar, Gujarat-382010 Tel no. 9427701025 Email: csmonikasankhla@gmail.com CP no. 12724, ACS no. A34214						
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.)	Not Applicable		,				

For, Shekhawat & Assocaites Practicing Company Secretaries

Membership No. 34214 C P No .12724

UDIN: A034214G000740645 Peer Review No.: 5909/2024

Place: Gandhinagar Date: July 09, 2025

