

January 17, 2026

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, 2025.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on record.

Thanking you,

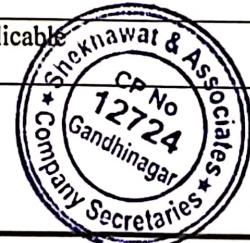
Yours faithfully,
For Esaar (India) Ltd

Bipin D Varma
Whole-Time Director
DIN: 05353685

Enclosure: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2025

1.	For the Quarter Ended		December 31, 2025							
2.	ISIN		INE404L01039							
3.	Face Value		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 & 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					
13.	Bombay Stock Exchange Limited			2,04,42,500	100%					
14.	Held in dematerialized form in CDSL			1,39,72,005	68.35%					
15.	Held in dematerialized form in NSDL			57,46,329	28.11%					
16.	Physical			7,24,166	3.54 %					
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	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).									
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							



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

21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		Not Applicable	
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			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, Gandhinagar, 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: A034214G003259469 CP No.
Peer Review No.: 5909/2024/12724

Place: Gandhinagar
Date: January 12, 2026

