

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



Shekhawat & Associates

Practicing Company Secretary

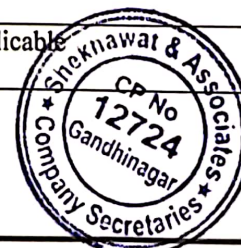
Monika Shekhawat

B.Com, LLB, ACS

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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		
	Bombay Stock Exchange Limited		2,04,42,500		100%		
13.	Held in dematerialized form in CDSL		1,39,72,005		68.35%		
14.	Held in dematerialized form in NSDL		57,46,329		28.11%		
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	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



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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, 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 & Associates
Practicing Company Secretaries



Membership No. 34214
C P No .12724

UDIN: A034214G003259469 CP No. 12724
Peer Review No.: 5909/2024

Place: Gandhinagar
Date: January 12, 2026

