

April 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 and year ended March 31, 2026.**

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2026, 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

**A PEER REVIEWED FIRM**

**SHEKHAWAT & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
 506, 5<sup>th</sup> Floor, Shalin Complex, Sector-11  
 Gandhinagar,- 3820 010  
 +91-9427701025, +91-7990471993,  
 csmonikasankhla@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76  
 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018  
 FOR THE QUARTER ENDED ON MARCH 31, 2026**

1.	For the Quarter Ended	March 31, 2026					
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	<a href="mailto:cs@esaar.in">cs@esaar.in</a>					
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	1,39,55,161		68.27 %			
14.	Held in dematerialized form in NSDL	57,63,173		28.19 %			
15.	Physical	7,24,166		3.54 %			
16.	<u>Total No. of shares (12+13+14)</u>	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		
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: <a href="mailto:cs@esaar.in">cs@esaar.in</a>		
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: <a href="mailto:csmonikasankhla@gmail.com">csmonikasankhla@gmail.com</a> 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: <a href="mailto:support@purvashare.com">support@purvashare.com</a>		
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**

MONIKA  
SHEKHAWAT  
AT

Digitally signed by MONIKA SHEKHAWAT  
DN: c=IN, ou=Personal, title=2805,  
2.5.4.20=52a4862ec46677f797a40777  
9e6c59118296a1e691d77ac5b0db27  
02611e, postalCode=382011,  
st=Gujarat,  
serialNumber=386bc30f6752b87612  
1a884fd7d8d926b9f1069752aefa1fb  
c584e07a7e, cn=MONIKA SHEKHAWAT  
Date: 2026.04.14 17:09:27 +05'30'

**Membership No. 34214  
C P No .12724**

**UDIN: A034214H000095847  
Peer Review No.: 5909/2024**

**Place: Gandhinagar  
Date: April 14, 2026**