

Date: April 05, 2024

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.

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for the year ended March 31, 2024 for the activities stipulated in Regulation 7(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours faithfully, For Esaar (India) Limited

Palak Jain Company Secretary and Compliance Officer

Encl: a/a



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE404L01039

Scrip Code: 531502

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ESAAR (INDIA) LIMITED. having its Registered Office at Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai, 400097 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ESAAR (INDIA) LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ESAAR (INDIA) LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For ESAAR (INDIA) LIMITED

Deepali Dhuri Compliance Officer

Palak Jain
Company Secretary and Compliance Officer

Place: Mumbai Date: 05/04/2024