



Essar Securities Limited
Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN:L65990TN2005PLC071791

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January 20, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended
December 31, 2020**

Ref: Scrip Code No. 533149

Dear Sir,


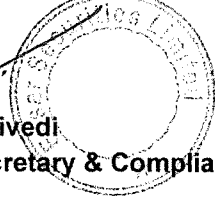
Please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2020 issued by CS V. Mahesh, Practicing Company Secretary.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Essar Securities Limited

Rachana H Trivedi
Company Secretary & Compliance Officer




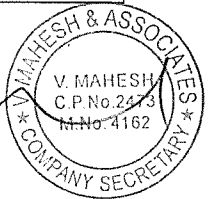
The Board of Directors
Essar Securities Limited
New No. 77/56, C. P. Ramaswamy Road
Abhiramapuram, Chennai - 600018

Dear Sir,

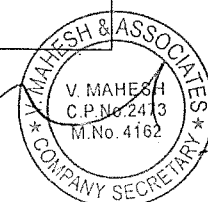
Sub : Reconciliation of Share Capital Audit for the Quarter Ended December 31, 2020.

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by Essar Securities Limited (the Company) and Data Software Research Company Private Limited, the Registrar and Share Transfer Agent (DSRC/RnSTA) of the Company, for issuing this certificate, in accordance with Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanations provided to us and based on such verification as considered necessary, we hereby report the following:

CERTIFICATE		
1.	For the Quarter Ended	: 31 st December 2020
2.	ISIN	: INE 143K01019
3.	Face Value	: Rs.10/- (Rupees ten only) each
4.	Name of the Company	: ESSAR SECURITIES LIMITED
5.	Registered office address	: New No. 77/56, C. P. Ramaswamy Road, Abhiramapuram, Chennai - 600018
6.	Correspondence Address	: Essar House 11, K K Marg, Mahalaxmi Mumbai – 400 034 Maharashtra, India.
7.	Telephone & Fax No	: Telephone No. +91 22 66601100 +91 22 23544789
8.	Email Address	: eslinvestors@essar.com
9.	Name of the Stock Exchanges where the Company's securities are listed	: Bombay Stock Exchange Limited(BSE Limited)
10.	Issued Capital	: 1,42,87,754 Equity Shares






11.	Listed Capital	:	BSE Limited	
	No. of Equity Shares		1,42,87,754	
12.	Particulars of Share Capital	:	Number of Shares	% of Total Paid Up Capital
	a. Held in Dematerialised form in CDSL		60,59,722	42.41
	b. Held in Dematerialised form in NSDL		77,32,031	54.12
	c. Physical		4,96,001	3.47
	Total (a + b + c)		1,42,87,754	100.00
13.	Reasons for difference if any, between (10&11), (10&12), (11&12)	:	NIL, Not Applicable	
14.	Details of changes in Share Capital during the Quarter under consideration (if any)	:	There is no change in Share Capital of the Company during the quarter ended 31 st December, 2020	
15.	Register of Members is updated (Yes/No)	:	Yes	
16.	Reference of previous quarter with regard to excess dematerialised shares, if any	:	NIL	
17.	Has the company resolved the matter mentioned in point no-16 above in the current quarter? If not, reason why?	:	Not Applicable	
18.	Status on confirmation of dematerialisation requests received by the Company	:	The Dematerialisation Requests received during the Quarter under consideration have been confirmed within 15 days from the date of their receipt of such request and that no request for Dematerialization is pending.	
19.	Name and contact details of the Compliance Officer of the Company			
	Name		Ms .Rachana H Trivedi - Company Secretary	
	Telephone No.		+91 22 6660 1100	
20.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	M/s. D K S K & Company Chartered Accountants D 44, Vijay Nagar Colony, Vikrampuri, Secunderabad 500009 Tel No: 040 2784 4022 Registration Number: 017224S	



21.	Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor for share Capital Audit	:	V. Mahesh & Associates Company Secretaries 12/22, 7 th Main Road, R.A.Puram, Chennai - 600 028 Telefax : 91-44-2435 4113 CP No.2473
22.	Appointment of Common Agency for the share registry work	:	Data Software Research Company Private Limited No.19, Pycrofts Garden Road Off Haddows Road Nungambakkam Chennai - 600 006 Ph.No.044-28213738/4487 Fax No.044-28214638
23.	Any other details	:	Not Applicable

For **V. Mahesh & Associates**
Company Secretaries

V. Mahesh
Company Secretary

C. P. No. 2473

UDIN: F004162B001905325

Place : Chennai
Date : 08/01/2021