

#### October 14, 2020

To, Manager (CRD), Bombay Stock Exchange Ltd. (BSE), P.J. Tower, Dalal Street, Mumbai- 400001

### Ref: Scrip Code – 531502

# Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Half year ended September 30, 2020

Dear Sir / Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Purva Sharegistry (India) Pvt. Ltd, the Registrar and share Transfer Agent of the Company, for the quarter and Half year ended September 30, 2020.

This is for your information and records.

Thanking you,

For ESAAR (INDIA) LIMITED

Meghana Kashte Company Secretary & Compliance Officer

Enclosure: a/a

<u>C/C</u>

National Securities Depository Limited Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 **Central Depository Services (India) Limited Address:** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai – 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066 Tel: 022-40676000 | esaarindialtd@gmail.com | www.esaarindia.wordpress.com



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

01/10/2020

Τo,

ESAAR INDIA LIMITED

Dear Sir/Madam.

## Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

### ESAAR INDIA LIMITED - Details of Share certificates dematerialised from 01/09/2020 to 30/09/2020

| FOLIO | NAME OF    | CERTIFICATE | DIST. NO. | DIST. NO.(TO) | SHARES | DEMATERIALIS |
|-------|------------|-------------|-----------|---------------|--------|--------------|
|       | SHAREHOLDE | NO.         | (FROM)    |               |        | ED ON        |
|       | R          |             |           |               |        |              |