



ESAAAR (INDIA) LIMITED

Date: 17/10/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 531502

Sub: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015
For the half year ended 30.09.2017

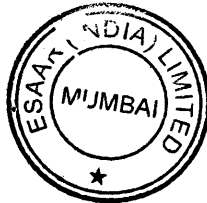
Dear Sir,

With reference to the above mentioned subject, we are enclosing herewith the Certificate Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2017 for your information and record.

Thanking you,

Yours faithfully,
For Esaar (India) Limited

Nitesh Balaram Pandirkar
(Whole Time Director)



Encl: a/a.

CIN: L67120MH1951PLC222871

Blue Moon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (West)
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Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash

Lane, Near Bhurabhai Hall,

Kandivali (West), Mumbai – 400067


CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Esaar (India) Limited** maintained by Registrar and transfer Agent **M/s. Purva Sharegistry (India) Pvt. Ltd**, at Unit no. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai – 400011, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on September 30, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017, as entered in the Memorandum of Transfers, within 15 days, if any from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.04.2017 to 30.09.2017, as entered in the Memorandum of Transfers, within 15 days, if any from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.04.2017 to 30.09.2017, within 15 days of lodgment, if any.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 01.04.2017 to 30.09.2017, within 15 days of lodgment, if any.

For Pankaj Trivedi & Co.
(Practicing Company Secretary)


Pankaj Trivedi
(Proprietor)
COP No: 15301



Place: Mumbai

Date: 17th October, 2017