

<b>BSE Limited (BSE)</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 500136</b>	<b>Symbol: ESTER</b>

Dear Sir/Madam,

**Subject: Information regarding ISSUE OF DUPLICATE SHARE CERTIFICATES (Letter of Confirmation)**

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring notice that we have received the information regarding **ISSUE OF DUPLICATE SHARE CERTIFICATES (Letter of Confirmation)** (through our Registrar and Transfer Agent) as detailed below:

Sr. No	Folio No.	Name	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No
1	0044096	Deepak Jain	100	6156	139159	9510741-9510840
2	0048422	Ushabai Ganeriwal	100	79595	139160	22390101-22390200
3	0048241	Chittori Venkat Narasimham	100	48848	139161	23308901-23309000
4	0024916	Santosh Devi Singhania	100	24226	139162	20566801-20566900
			100	24227	139162	20566901-20567000

Please take the same on your records.

Thanking You,

Yours Faithfully,

For **Ester Industries Limited****Poornima Gupta**  
**Company Secretary & Compliance Officer****Ester Industries Limited**

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India  
Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158