

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 12th April, 2023

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

Dear Sir/Ma'am,

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Please find enclosed Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Please take the same on your records.

Thanking You

Yours Faithfully

For Ester Industries Limited

Pradeep Kumar Rustagi
Executive Director- Corporate Affairs
DIN- 00879345

Encl: As above

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

ISIN: INE778B01029
BSE Scrip Code: 500136
NSE Symbol: ESTER

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz. M/s MAS Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India under Registration Number INR0000000049.

For Ester Industries Limited

PRADEEP
KUMAR
RUSTAGI

Digitally signed by
PRADEEP KUMAR
RUSTAGI
Date: 2023.04.11
11:32:56 +05'30'

Pradeep Kumar Rustagi
Executive Director- Corporate Affairs
DIN- 00879345

Date: 11th April, 2023
Place: Gurugram

For MAS Services Limited

Sharwan Mangla
General Manager



Date: 11th April, 2023
Place: Delhi