

Date: 13th February, 2019

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| 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/Madam

Subject : Information regarding ISSUE OF DUPLICATE SHARE CERTIFICATES

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your kind notice that we have received the Information regarding **ISSUE OF DUPLICATE SHARE CERTIFICATES** (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 | 16128 | Surjit Kaur Pannu | 200 | 34543-34544 | 137943 | 21878401-8600 |
| 2 | 16129 | Jarnail Singh Pannu | 200 | 34545-345546 | 137944 | 21878601-8800 |
| 3 | 31299 | Pardeep Kumar Talwar | 100 | 48844 | 137945 | 23308501-8600 |
| 4 | 02867 | Gyanendra Kumar | 100 | 9197 | 137946 | 15622801-2900 |
| 5 | 05546 | Purnima Udeshi | 100 | 14954 | 137947 | 16418401-8500 |

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Ester Industries Limited


Diwaker Dinesh
Head-Legal & Company Secretary

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

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/ES1

DATE:-11/02/2019

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : ESTER INDUSTRIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

| FOLIO NO. | OLD CERT | NEW CERT | NO OF SHARE | DIST FROM | DIST TO | NAME |
|--------------|-------------|-------------|----------------|--------------|------------|------------------------------|
| 0016128 | 34543 | 137943 | 100 | 21878401 | 21878500 | SURJIT KAUR PANNU |
| 0016128 | 34544 | 137943 | 100 | 21878501 | 21878600 | SURJIT KAUR PANNU |
| 0016129 | 34545 | 137944 | 100 | 21878601 | 21878700 | JARNAIL SINGH PANNU |
| 0016129 | 34546 | 137944 | 100 | 21878701 | 21878800 | JARNAIL SINGH PANNU |
| 0031299 | 48844 | 137945 | 100 | 23308501 | 23308600 | PARDEEP KUMAR TALWAR |
| 0002867 | 9197 | 137946 | 100 | 15622801 | 15622900 | GYANENDRA KUMAR MAHAPATRA |
| 0005546 | 14954 | 137947 | 100 | 16418401 | 16418500 | PURNIMA UDESHI |

Yours Truly,

for MAS SERVICES LIMITED

Pratap
 PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051