

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 20th February, 2024

BSE Limited (BSE) Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited (NSE) 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 (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 Share	Old Certificate No.	New Certificate No.	Distinctive No.
1	0056318	Charan Prasad Malhotra	100	12390	139172	15942101-15942200
			100	47206		23144701-23144800

Please take 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