

Date: 18th December, 2022

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
Scrp Code: 500136	Symbol: ESTER

Dear Sir/Madam

Subject: Information regarding ISSUE OF DUPLICATE SHARE CERTIFICATE (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 CERTIFICATE (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	0027517	Asha Nalin Shah	100	59942	139095	13333501-13333600
2	0021719	Prankrishna Kundu	100	45577	139096	22981801-22981900
3	0024430	Pavankumar Sanwormal	100	35183	139097	21942401-21942500
4	0036108	Rajinder Kumar Gupta	200	63526 & 18282	139098	13691901-13692000 19752501-19752600

Please take same on your records.

Thanking You

Yours Faithfully

For **Ester Industries Limited**

Diwaker Dinesh
Head-Legal & Company Secretary

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