

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 27th 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.	0011002	Shreedhar S Bhat	100	25282	139173	20672401-20672500
			100	25283		20672501-20672600
2.	0036792	Ketan B Mehta	100	61887	139174	13528001-13528100
			100	61891		13528401-13528500

Please take same on your records.

Thanking You

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

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