



Date: 19th December, 2023

| 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 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 CERTICATE** (Letter of Confirmation) (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 | 0024990 | Divya V Shah | 100 | 9043 | 139163 | 15607401-15607500 |

Please take the 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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