

Date: 5th September, 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 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:

S. No	Folio No.	Name	No. of Share	Old Certificate No.	New Certificate No.	Distinctive No
1	0048157	Ramswaroop Samria	200	17139-17140	139144	16636901-16637100
2	0036793	Madhukar Harkisondas Mehta	100	45056	139145	22929701-22929800
3	0056281	Ashish Chimanlal Mehta	100	54445	139146	12918201-12918300
4	0013316	Nivedita Shikare	200	129232-129233	139147	21097901-21098100
5	0041814	Arvind Kumar	100	64893	139148	11865401-11865500
6	0020129	Madhuri Rani Bansal	100	42490	139149	22673101-22673200
7	0020128	Madhav Bansal	100	42489	139150	22673001-22673100

Please take the 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