

**ESTER****INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 27<sup>th</sup> December, 2022

<b>BSE Limited (BSE)</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 500136</b>	<b>Symbol: ESTER</b>

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	0037857	S M Muthu	100	48677	139099	23291801-23291900
2	0002456	Bani Pershad	1000	8183-8192	139100	9711991-9712990
3	0071425	Suresh Yashvant Chachale	100	55040	139101	12977701-12977800
4	0006454	Shibani Ray	300	16805 -16807	139102	16603501-16603800

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 &amp; Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand

Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158