

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

**Date:** 5th April, 2024

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

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Please find enclosed Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Please take the same on your records.

Thanking You

Yours Faithfully

For **Ester Industries Limited**

Poornima Gupta
Company Secretary & Compliance Officer

Encl: As above

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

ISIN: INE778B01029
BSE Scrip Code: 500136
NSE Symbol: ESTER

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz. M/s MAS Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India under Registration Number INR000000049.

For Ester Industries Limited

**Poornima
Gupta**

Digitally signed by Poornima Gupta
DN: c=IN, o=Personal, title=0795,
pseudonym=DalzuH1NZWuw3Rlp9gLDjeniyexKqC,
2.5.4.20=38c4b226925c8505114f5ee4c368efc175d4ee82
lped50x866f6d1f63c89679, postalCode=122018,
st=Haryana,
serialNumber=8baeb600418795b857a7b0ce2af97ed09
96f1597e4e42a11f77a78812ef5b, cn=Poornima Gupta
Date: 2024.04.05 11:38:02 +05'30'

Poornima Gupta
Company Secretary & Compliance Officer

Date: 5th April, 2024
Place: Gurugram

For MAS Services Limited

**SHARWAN
MANGLA**

Digitally signed by
SHARWAN MANGLA
Date: 2024.04.05
11:52:14 +05'30'

Sharwan Mangla
General Manager

Date: 5th April, 2024
Place: Delhi