

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 1st 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	0043851	Ranjula Jain	100	64240	139167	13763301-13763400
2	0056679	Ramachandra Parameshwar Hegde	100	76614	139168	16937901-16938000
3	0069444	Shankar Murthy H C	100	54052	139169	9244091-9244190
			100	7756		9669791-9669890
			100	65035		11879601-11879700

Please take 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