

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

CIN : L24111UR1985PLC015063

Date: 27<sup>th</sup> June, 2023

|   |  |
|---|--|
| <b>BSE Limited (BSE)</b><br>Department of Corporate services<br>Phirojee Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400023 | <b>National Stock Exchange of India Limited (NSE)</b><br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra-Kurla Complex,<br>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 Shares | Old Certificate No. | New Certificate No. | Distinctive No    |
|--------|-----------|----------------|---------------|---------------------|---------------------|-------------------|
| 1      | 0006788   | Vijay Deshmukh | 100           | 17451               | 139138              | 16668101-16668200 |

Please take the same on your record.

Thanking You

Yours Faithfully

For **Ester Industries Limited**

**Pradeep Kumar Rustagi**  
Executive Director- Corporate Affairs  
DIN- 00879345

**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