

Date: 23rd July, 2019

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

Subject : Certificate regarding Dematerialization and Transfer of Shares for the quarter ended on 30th June, 2019

We wish to submit Certificate regarding Dematerialization and Transfer of Shares for the quarter ended on 30th June, 2019 pursuant to Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

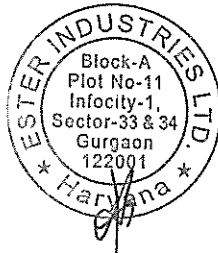
Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully
For **Ester Industries Limited**



Diwaker Dinesh
Head-Legal & Company Secretary



Encls: As Above

R S M & CO.
COMPANY SECRETARIES

2E/207, 2ND FLOOR, CAXTON HOUSE,
JHANDEWALAN EXTENSION,
NEW DELHI 110 055
PHONE 011 43709121, 011 40334182

Email. contact@csrsm.com

CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and Papers of ESTER INDUSTRIES LIMITED (a company registered under the Companies Act, 1956) having registered office at Sohan Nagar, P.O. Charubeta, Khatima, Distt. Udham Singh Nagar-262308, Utrakhand, relating to dematerialization of shares for period 01.04.2019 to 30.06.2019 and do hereby confirm that Company has received 68 requests for dematerialization involving 13,700 Equity Shares for dematerialization through National Securities Depository Limited (**NSDL**), out of which 1,700 equity shares have been rejected.

Further it is also confirmed that:

1. The Company has followed the prescribed procedure for affecting the original transfer/ transmission (transfer lodged on or before March 31, 2019).
2. The Register of Members of the Company was accordingly updated and the shares were transferred/ transmitted in favour of the transferees.
3. The Company has adequate procedures and has satisfied itself that the transferee and the entity requesting dematerialization are one and the same and before confirming the dematerialization request, the Company has further amended the Register of Members to indicate the transfer from the transferees to National Securities Depository Limited (NSDL).
4. The Company has defaced and cancelled / mutilated all the certificates.
5. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of National Securities Depository Limited (NSDL).

Place: New Delhi
Date: 22.07.2019

FOR RSM & Co.
Company Secretaries



RAVI SHARMA
FCS 4468
C.P.No. 3666



R S M & CO.
COMPANY SECRETARIES

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Further it is also confirmed that:

1. The Company has followed the prescribed procedure for affecting the original transfer/ transmission (transfer lodged on or before March 31, 2019).
2. The Register of Members of the Company was accordingly updated and the shares were transferred/ transmitted in favour of the transferees.
3. The Company has adequate procedures and has satisfied itself that the transferee and the entity requesting dematerialization are one and the same and before confirming the dematerialization request, the Company has further amended the Register of Members to indicate the transfer from the transferees to Central Depository Services (India) Limited (CDSL).
4. The Company has defaced and cancelled / mutilated all the certificates.
5. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of Central Depository Services (India) Limited (CDSL).

Place: New Delhi
Date: 22.07.2019

FOR RSM & Co.
Company Secretaries


RAVI SHARMA
C.P.No. 3666

