

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 14th May, 2020

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

Subject: Submission of Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a practicing Company Secretary under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully
For **Ester Industries Limited****Diwaker Dinesh**
Head-Legal & Company Secretary

Encls: 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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

On the basis of documents, records, register and reports produce to us relating to ESTER INDUSTRIES LIMITED maintained by their share transfer agent MAS SERVICES LIMITED having its office at T-34, 2nd Floor, Okhla Industrial Area Phase – II, New Delhi 110 020 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on 31st March 2020

- A) The Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter during the period from 1st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment except those rejected on technical ground; and
- B) The Company has delivered, during half year ended on 31st March, 2020, share certificates in respect of requests relating to issuance of duplicate share certificate, transmission of securities, deletion of name, renewal, exchange, spilt and consolidation, if any, received during the period from 1st October 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment; and

For **R S M & Co.**
Company Secretaries
FRN/ERN P1997DE017000



Ravi Sharma
FCS 4468 (C.P. No. 3666)
UDIN F004468B000234271

Date: 14.05.2020
Place: New Delhi