

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 14th April, 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
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Dear Sir/ Madam,

Subject: Submission of Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

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 half year ended on 31st March, 2020.

Please take the same on your records.

Thanking You

Yours Faithfully
For **Ester Industries Limited**

Diwaker Dinesh
Head-Legal & Company Secretary

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 (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Ester Industries Limited having its Registered Office at Sohan Nagar, PO Charubeta, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand has appointed M/s MAS Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at T-34, Okhla Industrial Area, Phase - II, New Delhi - 110020 for effecting transfer of shares, etc. and a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000049.

Further, M/s MAS Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Ester Industries Limited during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Ester Industries Limited.

For Ester Industries Limited



Diwaker Dinesh
Head-Legal & Company Secretary

Place: Gurgaon

Date: 14th April, 2020

For MAS Services Limited



Sharwan Mangla
General Manager

Place: Delhi

Date: 14/04/2020