

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 28th November, 2022

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 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 Share	Old Certificate No.	New Certificate No.	Distinctive No
1	0034111	Pramod Kumar Harlalka	100	59341	139093	13273401-13273500
2	0060136	Bharati Yashwant Ahire	2000	34170-34189	139094	21841101-21843100

Please take 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