

Date: 12<sup>th</sup> April, 2018

<b>BSE Limited</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited</b> 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 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018.

Please take the same on your records.

Thanking you

**For Ester Industries Limited**

  
**Diwaker Dinesh**  
Company Secretary



Encls: As Above

**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, 2017 to March 31, 2018 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**  
**Company Secretary**  
Place: Gurgaon  
Date: 11/04/2018



**For MAS Services Limited**

  
**Sharwan Mangla**  
**General Manager**  
Place: Delhi  
Date: 11/04/2018

