

FENTON INVESTMENTS PRIVATE LIMITED

CIN: U65990DL1990PTC266241

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Date – 3rd April 2024

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 – Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company – ESTER INDUSTRIES LIMITED

We, Fenton Investments Private Limited, Promoter of the Company be and are hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2023-2024.

This is for your information and record.

Regards

For Fenton Investments Private Limited



Authorised Signatory



CC:

The Audit Committee

Ester Industries Limited

Sohan Nagar, P. O. Charubeta, Khatima-262308,

Distt. Udham Singh Nagar, Uttarakhand

Regd. Office: 20 Gaushala Road, Satbari, Chattarpur, Mehrauli New Delhi-110074