ESTER
INDUSTRIES LTD.
CIN : L24111UR1985PLC015063

Date: 28th February, 2023

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 CERTICATE** (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	0040457	Ramesh L Varaiya	100	50880	139111	485741-485840
			100	50936		491341-491440
2	0011324	Veena Dhir	100	25817	139112	20725901-20726000
			100	25818		20726001-20726100
3	0026676	Yatin Dharamchand Shah	100	52971	139113	12832101-12832200
4	0071006	Rekha N Murthy	100	64359	139114	13775201-13775300
			100	22346		20378801-20378900
			100	23017		20445901-20446000
			100	24681		20612301-20612400
5	0041800	Ajay R Jain	100	270	139115	8865791-8865890

6	0039921	Shadab Taj	100	11044	139116	15807501-15807600
7	0047634	A V Krishna Rao	100	22271	139117	20371301-20371400
			100	37740		22198101-22198200
8	0000168	Girija S	100	3533	139118	9211441-9211540

Please take same on your records.

Thanking You
Yours Faithfully
For **Ester Industries Limited**

PRADEEP KUMAR RUSTAGI
Digitally signed by PRADEEP KUMAR RUSTAGI
Date: 2023.02.28 16:13:05 +05'30'

Pradeep Kumar Rustagi
Executive Director- Corporate Affairs
DIN- 00879345