

Date: 29th 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: 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.	0006877	Rashida Iqbal Bearingwala	100	17629	139185	16685901-16686000

Please take same on your records.

Thanking You

Yours Faithfully,

For **Ester Industries Limited****Poornima
Gupta**

Digitally signed by Poornima Gupta
DN: c=IN, o=Personal, title=0795,
pseudoym=Dattaji INZhuw38p9gLDjenyXf6C,
2.5.4.20=38c4f26825c6505114f5ee4c368efc175d4ee8
Zbed50bc860d01f63c88fa79, postalCode=122018,
st=Haryana,
serialNumber=8baeab600418795b857a7b0ce2af97ed0
996f1597e4e42a117f7a78812ef3b, cn=Poornima
Gupta
Date: 2024.04.29 16:39:52 +05'30'

Poornima Gupta**Company Secretary & Compliance Officer****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