

Date: 10th February, 2016

Bombay Stock Exchange Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir

Sub : Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Requirements) Regulations, 2015, the Board of Directors has authorised following person for the purpose of determination of materiality of event and information for disclosure of the same to Stock Exchanges –

Name and Designation	Contact details
Mr. Arvind Singhania Chairman & CEO	Ester Industries Limited Plot No. 11, Block-A, Infocity-I, Sector 33 & 34, Gurgaon -122001, Haryana Phone – 0124-4572100, Fax – 0124-4572199 Email- Investor@ester.in
Mr. Pradeep Kumar Rustagi Executive Director & CFO	
Mr. Diwaker Dinesh Company Secretary	

Please take the above on your record.

Regards

Thanking you,
For Ester Industries Limited
Diwaker Dinesh
Company Secretary

Block-A, Plot No. 11, Infocity-I, Sector-33&34, Gurgaon - 122001 Haryana, India

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