

Date – 6th August, 2014

Bombay Stock Exchange Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir

Sub – Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

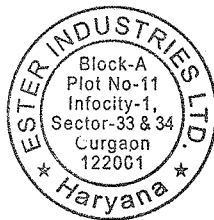
Please find enclosed Disclosure pursuant to Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 regarding details of shareholding of Mrs. Archana Singhania appointed as Non Executive Director in the Board meeting held on 4th August, 2014.

This is for your information and record.

Thanking you

For Ester Industries Limited


Diwaker Dinesh
Company Secretary



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

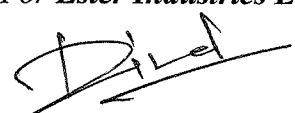
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.	Date of intimati on to compa ny	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed	Exchange on which the trade was executed	Buy quantity	Buy value
Ms. Archana Singhania ADLPS2086C Ayush Vatika, 20 Gaushala Road, Satbari, Mehrauli, New Delhi – 110074	4 th August, 2014	NIL	5 th August, 2014	NA	NA	NA	NA	NA

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For Ester Industries Limited


Diwaker Dinesh
Company Secretary

