*Uma Devi Singhania*

Date – 2nd April, 2019

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

Dear Sir

**Sub – Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Target Company – ESTER INDUSTRIES LIMITED**

Please find enclosed Annual Disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and record.

Regards

Uma Singhania

**Uma Devi Singhania**

CC :
Ester Industries Limited
Sohan Nagar, P. O. Charubeta, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand

*Ayush Vatika, 20 Goshala Road, Satbari Village, Chattarpur, Mehrauli, New Delhi – 110074*

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

***Part-A-Details of Shareholding***

| | | | |
|---|---|---|---|
| **1.** Name of the Target Company (TC) | Ester Industries Limited | | |
| **2.** Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| **3.** Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Mrs. Uma Devi Singhania#<br><br>Persons acting in concert (PACs) –<br>M/s. Wilemina Finance Corp.#<br>Mr. Arvind Kumar Singhania#<br>Mr. Jai Vardhan Singhania#<br>Mr. Ayush Vardhan Singhania#<br>M/s. MOVI Limited#<br># (Mrs. Uma Devi Singhania & all above mentioned five PACs are Promoters/Members of Promoter group of the Company) | | |
| **4.** Particulars of the shareholding of person(s) mentioned at (3) above | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC** |
| As on March 31 of the year, holding of: | | | |
| a) Shares | 150 | -- | -- |
| b) Voting Rights (otherwise than by shares) | -- | -- | -- |
| c) Warrants, | -- | -- | -- |
| d) Convertible Securities | -- | -- | -- |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -- | -- | -- |
| Total | 150 | -- | -- |

**Name of the Target Company: Ester Industries Limited**

| Name of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---|---|
| Mrs. Uma Devi Singhania | Yes |
| M/s Wilemina Finance Corp. | Yes |
| Mr. Arvind Kumar Singhania | Yes |
| Mr. Jai Vardhan Singhania | Yes |
| Mr. Ayush Vardhan Singhania | Yes |
| M/s. MOVI Limited | Yes |

***Note:***

*Details of equity shares held by Person Acting in Concert (PAC) as on 31st March, 2019*

| Name of the Promoters | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|---|---|---|---|
| M/s. Wilemina Finance Corp. | 44915012 | 53.86 | 53.86 |
| Mr. Jai Vardhan Singhania | 124858 | 0.15 | 0.15 |
| Mr. Ayush Vardhan Singhania | 178033 | 0.21 | 0.21 |
| Mr. Arvind Kumar Singhania | 150 | -- | -- |
| M/s. MOVI Limited | 4100000 | 4.92 | 4.92 |
| **TOTAL** | **49318053** | **59.14** | **59.14** |

Uma Singhania

**Uma Devi Singhania**

Place: New Delhi

Date : 2nd April, 2019