

Date: 19th April, 2021

BSE 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
Scrip Code: 500136	Symbol: ESTER

Subject: Submission of Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a practicing Company Secretary under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For **Ester Industries Limited****Diwaker Dinesh****Head-Legal & Company Secretary**

Encls: As above

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
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

On the basis of documents, records, register and reports produce to us relating to ESTER INDUSTRIES LIMITED maintained by their share transfer agent MAS SERVICES LIMITED having its office at T-34, 2nd Floor, Okhla Industrial Area Phase – II, New Delhi 110 020 pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on 31st March, 2021

- A) The Company has not received any request for transfer of shares during half year ended on 31st March, 2021; and
- B) The Company has delivered, during half year ended on 31st March, 2021, share certificates in respect of requests relating to issuance of duplicate share certificate, transmission of securities, deletion of name, renewal, exchange, spilt and consolidation, if any, received during the period from 1st October 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment;

For R S M & Co.
Company Secretaries



Ravi Sharma
FCS 4468 (C.P. No. 3666)
UDIN F004468C000126733

Date: 19.04.2021
Place: New Delhi