

Date: 26th March, 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 CERTIFICATES (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 CERTIFICATES (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.	0001174	Atul Kumar Jain	100	5508	139175	9446641-9446740
			100	5509		9446741-9446840
2.	0001173	Mahima Jain	100	5506	139176	9446441-9446540
			100	5507		9446541-9446640
3.	0034413	Alka B Raithatha	100	72368	139177	12612901-12613000
4.	0040293	Vipul S Shah	100	26441	139178	20788301-20788400
			100	26631		20807301-20807400

Please take same on your records.

Thanking You

Yours Faithfully,

For **Ester Industries Limited****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