

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 23rd October, 2023

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 CERTIFICATE (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 CERTIFICATE** (Letter of Confirmation) (through our Registrar and Transfer Agent) as detailed below:

Sr. No	Folio No.	Name	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No
1	0036935	Renuka Vijay Shah	200	62806-62807	139155	13619901-13620100

Please take the 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