

Date: 13th June, 2014

Bombay Stock Exchange 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
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Dear Sir

Subject : Intimation regarding Allotment of Equity Shares.

We wish to intimate you that the Company has allotted 99,72,703 Equity Shares to the shareholders of Sriyam Impex Private Limited on 13th June, 2014 pursuant to the Scheme of Arrangement between Ester Industries Limited and Sriyam Impex Private Limited and their respective shareholders, creditors and all concerned approved by Hon'ble High Court of Uttarakhand vide Order dated 25th March, 2014.

Please take the above on your record.

Thanking You

Yours Faithfully
For Ester Industries Limited


Diwaker Dinesh
Company Secretary

