

# NTAsian Discovery Master Fund

Date: January 30, 2019

**Corporate Office**

BSE Limited

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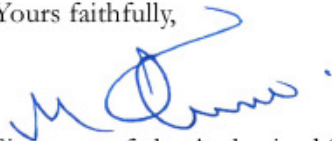
Email: corp.compliance@bseindia.com

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the target company **ESSEL PROPACK LIMITED**

In compliance with the disclosures under regulations 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, we are herewith enclosing the said disclosure required under 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations), in target company - **ESSEL PROPACK LIMITED** for your record.

Yours faithfully,




Signature of the Authorized Signatory  
NTAsian Discovery Master Fund

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	ESSEL PROPACK LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NTASIAN DISCOVERY MASTER FUND		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	14,173,714	4.50	N/A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	14,173,714	4.50	N/A
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	2,564,121	0.81	N/A
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	2,564,121	0.81	N/A
<b>After the acquisition, holding of acquirer along with PACs of:</b>  a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	16,737,835     16,737,835	5.31     5.31	N/A     N/A
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	No		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29 January 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 31,51,64,954/- (31,51,64,954 Equity Shares of Rs 1/each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 31,51,64,954/- (31,51,64,954 Equity Shares of Rs 1/each)		
Total diluted share/voting capital of the TC after the said acquisition	N/A		



Signature of the acquirer / Authorised Signatory

Place: Bangkok, Thailand

Date: 30 January 2019

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.