

15 July 2020

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip Code: 500135 NCD: 957238	Trading Symbol: ESSELPACK
National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai 400023 vijayk@cdslindia.com; rensin@cdslindia.com

Company: Essel Propack Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 30 June 2020.

Dear Sirs,

This to certify that the securities comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as required by regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

The above details are based on the confirmation from the Company's share transfer agent M/s Bigshare Services Private Limited (STA) which look after all activities relating to securities transfer, dematerialization etc, on behalf of the Company.

A certificate or confirmation received from STA in respect to above matter is enclosed herewith.

Thanking You

Yours faithfully
For Essel Propack Limited




Suresh Savaliya
Head – Legal & Company Secretary
Encl. as above



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India www.esselpropack.com
T: +91-22-2481 9000/9200 F:+91-22-24963137
complianceofficer@epglobal.com

Registered Office

P.O. Vasind, Taluka Shahpur
Dist. Thane 421604 Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947



Date : 15/07/2020

To
Essel Propack Limited
Mumbai

Company: Essel Propack Limited

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 30th June, 2020.

Dear Sir,

We hereby certify and confirm that the securities of the Company comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, we have mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as per provisions of regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

We hereby further confirm that aforesaid activities have been done in prescribed timeline, intimated to the Depositories and Stock Exchanges as might be necessary, and appropriate records have been maintained with us on behalf of the Company.

Thanking you

Yours faithfully

For Bigshare Services Private Limited

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ722@YAHOO.CO.IN, o=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
cn=Personal,
serialNumber=aaa5e199f94ed910f725b8795756146
9f96e4bbcs9f4ee378d79afbdeed, cn=S ARUNRAJ,
2.5.4.20=0179f35e1905ab39a6e6be84a72b#5e50b789
6108347198c3e85979d4919a.d
Date: 2020.07.15 12:29:51 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)