

27 December 2019

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: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited (the Company)

Sub.: Intimation of voluntary dissolution or striking-off of step down subsidiary in UK

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI Listing Regulations), this is to inform you that Arista Tubes Limited, a wholly owned step down subsidiary registered in UK (Subsidiary), has been dissolved voluntarily or its name struck-off from Registrar of Companies, Companies House, UK consequent to the striking-off application filed by the said UK subsidiary. Dissolution of the Subsidiary was as a part of internal reorganization and it will not affect to the performance or revenue of the Company.

In compliance with Regulation 30 of the SEBI Listing Regulations, relevant details are given here below.

Sr.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Arista Tubes Limited, UK had £ 517015 Revenue and profit of £ 33931 during FY 2018-19. There was no net worth at the time of dissolution.
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal;	Dissolution date: 24 December 2019 (this would not sale / disposal)
4	Consideration received from such sale/disposal;	Not Applicable



ESSEL PROPACK LIMITED

Top Floor, Times Tower, Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai 400 013, India
T : +91-22-2481 9000 / 9200
F : +91-22-2496 3137 | www.esselpropack.com

Registered Office:

P. O. Vasind
Taluka Shahpur
Dist. Thane, Maharashtra 421 604, India
CIN: L74950MH1982PLC028947

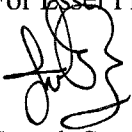
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

The Company has received relevant information on 26 December 2019.

The above is for your information and record.

Thanking You

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary

Fined online