

02 January, 2020

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| 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 (EPL)

Sub.: Issue of Duplicate certificate.

Dear Sirs,

Furnished below please find details of duplicate share certificate being issued by the Company to the shareholders:-

| Sr. No. | Name of Shareholder | Folio Number | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|---------|---------------------|--------------|------------------------|------------------------|-----------------------|---------------|
| 1 | PRAVEEN KUMAR GOEL | P00529 | 8500 | 14121 | 157452245 - 157452844 | 600 |

The above is for your information and record.

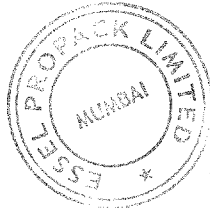
Kindly acknowledge receipt.

Thanking You'

Yours faithfully,
For **Essel Propack Limited**



Suresh Savaliya
Head - Legal & Company Secretary



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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