

10 January 2020

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we provide herewith Certificate issued by Share Transfer Agent (STA) of the Company for the quarter ended 31 December 2019.

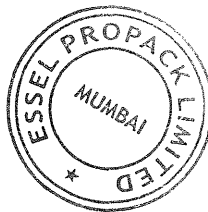
Kindly take the same on record.

Thanking you

Yours faithfully,  
**For Essel Propack Limited**



**Suresh Savaliya**  
**Head - Legal & Company Secretary**



**Encl.: as above.**

Filed online.

**ESSEL PROPACK LIMITED**  
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Senapati Bapat Marg, Lower Parel  
Mumbai 400 013, India  
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F : +91-22-2496 3137 | www.esselpropack.com

**Registered Office:**  
P. O. Vasind  
Taluka Shahpur  
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947



Date: 06/01/2020

ESSEL PROPACK LTD.  
TOP FLOOR, TIMES TOWER,  
KAMALA CITY, SENAPATI BAPAT MARG,  
LOWER PAREL,  
MUMBAI - 400 013

Kind Attn : Mr. Surje Singh

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

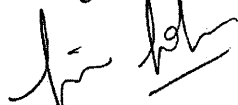
With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



(Authorised Signatory)

**CIN : U99999MH1994PTC076534**  
(An Associate Company of Transfer Online Inc., USA)

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.