



22 May 2020

Corporate	Service	Department	The	Listing	Department
BSE Limited			National Stock Exchange of India Ltd		
25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001			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

Sub.: Annual Secretarial Compliance Report for the financial year ended March 31, 2020

Dear Sirs,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to submit herewith Annual Secretarial Compliance Report of the Company for financial year ended 31 March 2020, issued by D. M. Zaveri & Co., Practicing Company Secretaries.

Kindly take the above on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Essel Propack Limited

Suresh Savaliya
Head - Legal & Company Secretary

Encl.: A/a

Filed on online



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@eplglobal.com

Registered Office

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

Secretarial Compliance Report of Essel Propack Limited for the Financial year ended 31st March 2020

To,
The Members,
Essel Propack Limited

We, D. M. Zaveri & Co, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Essel Propack Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (not applicable during the year)
- (c) the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

- (e) the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(f) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records;
(c) Action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder. - **Not applicable.**
(d) Any action taken by listed entity to comply with the observations made in previous reports. - **Not applicable.**

For D. M. Zaveri & Co.
Company Secretaries

Dharmesh M. Zaveri
Digitally signed by Dharmesh Zaveri
DN: c=N, o=D. M. Zaveri & Co., postalCode=400067, st=Maharashtra, cn=Dharmesh Zaveri
Date: 2020.05.22 12:11:57 +05'30'

Dharmesh Zaveri
(Proprietor)
FCS. No.: 5418
CP No.: 4363

Place: Mumbai
Date: 22nd May 2020

ICSI UDIN: F005418B000268637