



24 April 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: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, under the captioned regulation, for half year ended 31 March 2020.

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

Encl. as above



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
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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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Essel Propack Limited (CIN: L74950MH1982PLC028947) (here in after referred as "the Company") maintained by Bigshare Services Private Limited, Registrar and share transfer agent (RTA) pertaining to transfer / transmission etc of securities / equity shares of the Company for the period from 1 October 2019 to 31 March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (the Listing Regulations) and based on the information provided by the RTA, hereby certify that:

1. The RTA has issued certificates within fifteen days from receipt of request for ~~transfer~~ / transmission of securities / shares of the Company and registered the same.
2. During the period mentioned above, the RTA / Company had received requests for ~~split (sub division), consolidation, renewal~~, exchange of new sub-divided share certificate/s of F.V. Rs.2/- paid up against old share certificate/s of F.V. Rs.10/- paid up and the same was / were issued within the stipulated time period.
3. The RTA has issued duplicate certificate within thirty days from receipt of request and necessary documents for issue of duplicate certificate of securities / shares of the Company have been executed.
4. The RTA has generally followed the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers, etc. as mentioned above.

For T. F. Khatri & Associates
Practicing Company Secretary

Khatri
Tehseen
Fatima

Digitally signed
by Khatri Tehseen
Fatima
Date: 2020.04.24
15:53:25 +05'30'

Tehseen Fatima Khatri
(Proprietor)
M. No.: 9093
CP No.: 10417

Dated this 24 April, 2020
UDIN: F009093B000176141