

28 January 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

Sub.: Clarification about news in relation to Essel Propack Ltd.

Dear Sirs

We would like to bring to notice of all investors and stakeholders that Essel Propack Limited is controlled by Mr. Ashok Goel as promoter. Although it is in public domain including on website of BSE and NSE, for better clarity, we would like to state that promoters and promoters' group of the Essel Propack Limited are Mr. Ashok Goel and entities belonging to and controlled by him, holding 57.04% equity shares in Essel Propack Limited.

It is unequivocally to state that Promoters and Promoters group have not pledged and/or encumbered any share/s of Essel Propack Limited.

This is also to clarify that Promoters of the Essel Propack are not promoters of any entity/ies appearing in the media reports.

Investors may also refer our clarification dated 25 January 2019 submitted to BSE and NSE, in relation to news or media report.

At Essel Propack, we remain committed to follow highest level of corporate governance expected from a global company of our stature.

Thanking You

Yours faithfully
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary

