

## 11 April 2019

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

Ref.: Essel Propack Limited

Sub: Compliance certificate relating to maintenance of share transfer facility for the half year ended 31 March 2019

Dear Sirs,

This is to certify that activities and facility in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by Bigshare Services Private Limited, Registrar and share transfer agent of the Company (RTA), for the half year ended as mentioned above.

The above is pursuant to regulation 7(3) of Listing Agreement/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above compliance in your record and acknowledge receipt.

MUMBAI

Thanking you,

Yours faithfully,

For Essel Propack Limited

Suresh Savaliya

Head - Legal & Company Secretary

For Bigshare Services Private Limited (RTA)

shok Shetty General Manager

ESSEL PROPACK LIMITED

Top Floor, Times Tower, Kamala City Senapati Bapat Marg, Lower Parel Mumbai 400 013, India

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CIN: L74950MH1982PLC028947

