

11 April 2019

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>Script:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> 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.

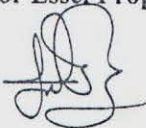
The above is pursuant to regulation 7(3) of Listing Agreement/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Essel Propack Limited



Suresh Savaliya  
Head – Legal & Company Secretary

For Bigshare Services Private Limited (RTA)



Ashok Shetty  
General Manager