



23 April 2020

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>Scrip Code:</b> 500135 <b>NCD:</b> 957238	<b>Trading Symbol:</b> ESSELPACK
<b>National Securities Depositories Ltd.</b> Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	<b>Central Depository Services (India) Ltd</b> Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai 400023 vijayk@cdslindia.com; rensin@cdslindia.com

**Company: Essel Propack Limited (ISIN INE255A01020)**

**Sub.:** Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 March 2020.

Dear Sirs,

This to certify that the securities comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as required by regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

The above details are based on the confirmation from the Company's share transfer agent M/s Bigshare Services Private Limited (STA) which look after all activities relating to securities transfer, dematerialization etc, on behalf of the Company.

A certificate or confirmation received from STA in respect to above matter is enclosed herewith.

Thanking You

Yours faithfully  
For Essel Propack Limited

Suresh Savaliya  
Head – Legal & Company Secretary

Encl. as above



**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@epglobal.com

**Registered Office**

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

To  
Essel Propack Limited  
Mumbai

**Company: Essel Propack Limited**

**Sub.:** Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended March 2020.

Dear Sir,

We hereby certify and confirms that the securities of the Company comprised in the certificates received for dematerialiasation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, we have mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as per provisions of regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

We hereby further confirm that aforesaid activities have been done in prescribed timeline, intimated to the Depositories and Stock Exchanges as might be necessary, and appropriate records have been maintained with us on behalf of the Company.

Thanking you

Yours faithfully  
For Bigshare Services Private Limited

**S ARUNRAJ**  
Digitally signed by SARUNRAJ  
DN: email=ARUN\_RA1272@YAHOO.CO.IN, c=IN, st=Tamil  
Nadu, street=PLOT NO-3, THIRUPURA SUDARI AVENUE,  
MADHANANDARPURAM, KANCHIHEEPURAM, cn=Personal  
serialNumber=mesa5e199d4ed89c0f725b87057561469f96  
e04bb59f4ee378d79afbdedd, cn=SARUNRAJ  
2.5.4.20=d17833e1945ab39e6aebe84a72bfff5e50e7896108  
5a7199c2e359704918cd  
Date: 2020.04.22 17:50:36 +0530'

S. Arunraj  
Authority Signatory

**CIN : U99999MH1994PTC076534**  
**(An Associate Company of Transfer Online Inc., USA)**

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**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.