

13 August, 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 (EPL)

Sub.: Intimation of Loss of share certificate.

Dear Sirs,

Furnished below please find details of intimation received from shareholder/s for loss of share certificate.

| SR # | Folio No. | Shareholder c | Certifi | Distinctive nos. | | No. of | Date of |
|---------|--------------|--------------------------|-------------|------------------|-----------|--------|--------------------|
| | | | Cate No. | From | То | Shares | Receipt of request |
| I | B00792 | Bhanuchandra Nagardas | 11291 | 158171931 | 158172330 | 400 | 13/08/2019 |
| | | | | | Total | 400 | |

Based on the above request, the Company is initiating the process for issue of duplicate share certificate to the shareholder.

The above is for your information and record.

Thanking You'

Yours faithfully,

For Essel Propack Limited

Suresh Savaliya

Head - Legal & Company Secretary



ESSEL PROPACK LIMITED

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

T:+91-22-2481 9000 / 9200

F:+91-22-2496 3137 | www.esselpropack.com

Registered Office:

P. O. Vasind Taluka Shahpur Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947