

March 25, 2019

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| 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. | Name of the shareholder | Certificate No. | Distinctive nos. | | No. of Shares | Date of Receipt |
|-----|-----------|-------------------------|-----------------|------------------|-----------|---------------|-----------------|
| | | | | From | To | | |
| 1 | S03886 | SANJAY DALMIA | 11669 | 158276402 | 158276601 | 200 | 25-MAR-19 |

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

