

January 11, 2016

| | |
|--|---|
| 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 |
| corp.compliance@bseindia.com | cmlist@nse.co.in |
| Scrip: Equity 500135. NCDs 951429 & 951430 | Trading Symbol: ESSELPACK |

Company: EsseL Propack Limited

Subject : Statement of investors' complaint for the quarter ended December 31, 2015.

Dear Sirs

This is to inform you the following status of investors' complaint for the quarter ended December 31, 2015 (the quarter).

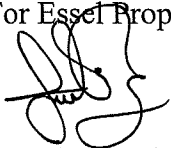
| Sr. | Particular | No. of complaints |
|-----|---|-------------------|
| 1 | Number of complaints pending at beginning of the quarter. | Nil |
| 2 | Complaints received during the quarter. | 1 |
| 3 | Disposed of during the quarter. | 1 |
| 4 | Unresolved / in process at the end of the quarter. | Nil |

The above is pursuant to the 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