

May 13, 2016

<p>Corporate Service Department <b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>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</p>
<p>corp.relations@bseindia.com</p>	<p>cmlist@nse.co.in</p>
<p><b>Scrip:</b> Equity 500135. NCDs 951429 &amp; 951430</p>	<p><b>Trading Symbol:</b> ESSELPACK</p>

**Ref.: Essel Propack Limited**

**Sub.: Change of Registrar and Share Transfer Agent of the Company**

Dear Sirs,

This is to inform you that the Company has appointed Bigshare Services Private Limited ("Bigshare"), having its registered office at E2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Sakinaka, Andheri East, Mumbai 400072, as the Registrar and Share Transfer Agent of the Company, in substitute of the Sharepro Services (India) Private Limited ("Sharepro"),

The Company is in the process of executing necessary agreements and documents as may be necessary for change of share transfer agent and has initiated the steps to ensure smooth transition of relevant activities from Sharepro to Bigshare. Notwithstanding the above, Sharepro has been requested to continue to provide its support and cooperation in activities till such time the database is transferred to Bigshare and the electronic connectivity is established with the depositories.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head – Legal & Company Secretary

Filed online/ by email