

April 10, 2017

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
corp.relations@bseindia.com	cmlist@nse.co.in
<b>Scrip:</b> Equity 500135. NCDs 951429 & 951430	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

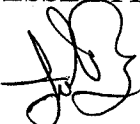
Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, under the captioned regulation, for half year ended March 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ESSEL PROPACK LIMITED**



**SURESH SAVALIYA**  
**HEAD – LEGAL & COMPANY SECRETARY**  
Encl.: As above.

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Filed online

B-2/201, Lok Everest, Jata Shankar Dosa Road,  
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028  
E-mail: satshah@gmail.com



**Satish K. Shah**

B.A., LL.B., FCS

**Company Secretary**

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

**CERTIFICATE**  
**Company: Essel Propack Limited**  
**CIN: L74950MH1982PLC028947**

**Subject : Certificate under Reg. 40 and applicable provisions of the Listing Regulations.**

Dear Sirs,

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Essel Propack Limited** maintained by Bigshare Services Pvt. Ltd. E 2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Sakivihar Road, Sakinaka, Andheri-400 072 (RTA) pertaining to transfer / transmission etc of securities / equity shares of the Company, for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Regulation 40 of the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) and basing on the examination of the records and information provided by RTA, I hereby certify the following for the afore said half year.

1. The RTA has issued certificates within fifteen days from receipt of request for transfer / transmission of securities / shares of the Company and registered the same. Whenever relevant the RTA has issued valid objections or intimation to the transferors or transferees within prescribed timeline.
2. During the period mentioned above, the RTA / Company had received requests for ~~sub-division, consolidation, renewal~~, exchange of share certificate/s and the same was / were issued within the stipulated time period.
3. The RTA has issued duplicate certificate within thirty days from receipt of request and necessary documents for issue of duplicate certificate of securities / shares of the Company.
4. The RTA has generally followed the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers etc as mentioned above.

Yours faithfully

  
Satish K. Shah

Company Secretary in Practice

FCS1313, CP3142



Dated this April 10, 2017.

To,

1. BSE Limited.

2. National Stock Exchange Limited