

27 April 2017

Corporate	Service	Department	The	Listing	Department
<b>BSE Limited</b>			<b>National Stock Exchange of India Ltd</b>		
25 <sup>th</sup> Floor,	Phiroze Jeejeebhoy	Towers,	Exchange Plaza,	Plot no. C/1, G Block,	
Dalal Street,	Mumbai 400 001		Bandra-Kurla	Complex,	Bandra (E)
			Mumbai 400 051		
<b>Script:</b> Equity 500135. NCDs 951429 & 951430			<b>Trading Symbol:</b> ESSELPACK		

**Sub.: Notice to equity shareholders of the Company published in Newspapers.**

Dear Sir / Madam,

Please find attached herewith scanned copy of the notice published in the newspapers viz. Business Standard (on 27/04/2017), DNA and Mumbai Lakshadweep (on 26/04/2017) respectively pursuant to the provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective September 7, 2016.

The said notice is uploaded on Company's website [www.esselpropack.com](http://www.esselpropack.com).

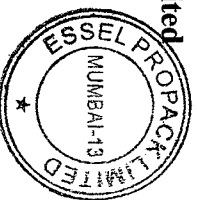
We request you to take note of the aforesaid and acknowledge receipt.

Thanking You'  
Yours faithfully,

For **Essel Propack Limited**



**Suresh Savaliya**  
Head - Legal & Company Secretary



Filed online

**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](http://www.esselpropack.com)

**Registered Office:**  
P. O. Vasind  
Taluka Shahpur  
Dist. Thane, Maharashtra 421 604, India  
CIN: L74950MH1982PLC028947



# डि. मुवर्ड लक्षदीप



मुवर्ड मुवर्ड बंधनदार दि. २६ एप्रिल २०१७

## एसेल प्रॉपॅक लिमिटेड



ग्राहकांचे संपुजन व अतिशय पाहण्या योग्य प्रतिक्रिया देण्यासाठी एसेल प्रॉपॅक लिमिटेडने मुवर्ड बंधनदारीच्या वेळीस एकदा मुवर्ड लक्षदीप जारी केला आहे. मुवर्ड मुवर्ड बंधनदारीच्या वेळीस एसेल प्रॉपॅक लिमिटेडने मुवर्ड लक्षदीप जारी केला आहे. मुवर्ड मुवर्ड बंधनदारीच्या वेळीस एसेल प्रॉपॅक लिमिटेडने मुवर्ड लक्षदीप जारी केला आहे.

ग्राहकांचे संपुजन व अतिशय पाहण्या योग्य प्रतिक्रिया देण्यासाठी एसेल प्रॉपॅक लिमिटेडने मुवर्ड बंधनदारीच्या वेळीस एकदा मुवर्ड लक्षदीप जारी केला आहे. मुवर्ड मुवर्ड बंधनदारीच्या वेळीस एसेल प्रॉपॅक लिमिटेडने मुवर्ड लक्षदीप जारी केला आहे.

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एसेल प्रॉपॅक लिमिटेडकडून मुवर्ड लक्षदीप जारी करण्यात आला आहे. मुवर्ड लक्षदीप व कंपनी सविदित्वा

**ESSEL PROPACK LIMITED**  
 Regd. Off.: P.O. Vastind, Tal. Shahapur, Dist. Thane, Maharashtra - 421 504, India.  
 Lower Panel, Mumbai - 400013.  
 Corp. Off.: Top Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Panel, Mumbai - 400013.  
 Tel.: 91-22-24819000/9200; Fax: +91-22-24985317;  
 www.esselpropack.com; Investor.Grievance@ejp.esselgroup.com;  
 Corporate Identity Number: L74950MH1892PLC028847

### NOTICE

In furtherance to our earlier notice published in newspapers viz. Business Standard, DNA and Mumbai Laksshadeep on 30th November, 2016, for transfer of shares to IEPF Authority, this notice is being further published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), as amended.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all equity shares in respect of which dividends have remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to Investor Education and Protection Fund (IEPF authority) established by Government of India.

The Company has sent individual notices to the concerned shareholders on 25th November, 2016 at their latest available address whose dividends are lying unpaid / unclaimed for the last seven consecutive years or more and the Company has uploaded details of concerned shareholders whose shares are due for transfer to account of IEPF authority on its website [www.esselpropack.com](http://www.esselpropack.com) under the Investors Section/Shareholders Information.

In the event, a valid claim is not received on or before 31st May 2017, the Company will proceed to transfer the equity shares to IEPF authority without any further notice. Please note that no claims shall lie against the Company in respect of shares transferred to account of IEPF authority pursuant to the Rules.

For further information, concerned shareholder may contact our Registrar and Share Transfer Agents Bigshare Services Pvt. Ltd., E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400072. Tel.: 022-40430200, email id: [Investor@bigshareonline.com](mailto:Investor@bigshareonline.com), [ujata@bigshareonline.com](mailto:ujata@bigshareonline.com) or the Secretarial Dept. of the Company at its above Corporate office address.

**FOR ESSEL PROPACK LIMITED:**  
**Suresh Savaliya**  
 Head-Legal & Company Secretary

Place: Mumbai  
 Date: 25/04/2017

## Business Standard MUMBAI | THURSDAY, 27 APRIL 2017

### ESSEL PROPACK LIMITED



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**FOR ESSEL PROPACK LIMITED:**  
**Suresh Savaliya**  
 Head-Legal & Company Secretary

Place: Mumbai  
 Date: 25/04/2017