

July 4, 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
<a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>Script:</b> Equity 500135. NCDs 951429 & 951430	<b>Trading Symbol:</b> ESSELPACK

Dear Sir,

**Sub.: Change of Address of Registrar and Share Transfer Agents.**

This is to inform you that effective June 27, 2017, our Registrar and Share Transfer Agents) M/s. Bigshare Services Pvt. Ltd. have shifted it's operational activities related to the Registrar and Share Transfer activities to a new and spacious premises equipped with the state of art technology facilities, as mentioned below:

**Bigshare Services Pvt Ltd.**  
**1<sup>st</sup> Floor, Bharat Tin Works Building,**  
**Opp. Vasant Oasis, Makwana Road,**  
**Marol, Andheri East,**  
**Mumbai - 400059**  
**Maharashtra.**

**Tel: 022 62638200; Fax : 022 62638299**

We accordingly request you to take note of the above change and arrange to update the same on your website.

Thanking you,

Yours sincerely,  
For **ESSEL PROPACK LIMITED**

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

