

9 January 2018

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
<b>Scrip:</b> Equity 500135. NCDs 957238 & 951430	<b>Trading Symbol:</b> ESSELPACK

**Sub: Intimation of Record Date for payment of interest and principal on redemption of listed Series B Non-Convertible Debenture (NCD).**

**Security Code: - 951430, ISIN: INE255A07522.**

Dear Sir,

This is in reference to the privately placed Secured Redeemable Non-Convertible Debenture, Series B of Rs. 40 Crores, 400 units of Rs. 10,00,000/- each, (NCDs) issued by Essel Propack Limited (the "Company") and listed on the WDM Segment of BSE Limited.

Pursuant to Regulation 50(1), 60(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable statutory provisions, this is to inform you that the Company has exercised call option to redeem the entire outstanding of series B NCDs of Rs. 40 Crores as mentioned above, in terms of the Information Memorandum and fixed the record date for payment of redemption amount (repayment of principle) and interest in respect of NCDs as below.

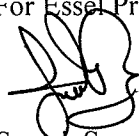
ISIN	Corporate Action	Record Date	Interest / Redemption payment date
INE255A07522	Interest	13 April 2018	18 April 2018
	Redemption	13 April 2018	18 April 2018

After repayment and redemption of the NCDs, relevant ISIN will be extinguished.

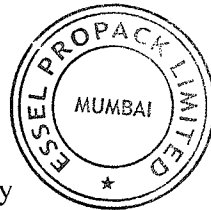
The above is pursuant to the Listing Regulations, for your information and record.

Thanking you

Yours faithfully  
For Essel Propack Limited



Suresh Savaliya  
Head – Legal & Company Secretary



CC To:  
Axis Trustee Services Limited  
2<sup>nd</sup> Floor, Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli, Mumbai 400025