

15 October 2018

| Corporate Service Department | The Listing Department |
|--|--|
| BSE Limited | National Stock Exchange of India Ltd |
| 25th Floor, Phiroze Jeejeebhoy Towers, | Exchange Plaza, Plot no. C/1, G Block, |
| Dalai Street, Mumbai 400 001 | Bandra-Kurla Complex, Bandra (E) |
| | Mumbai 400 051 |
| Scrip: Equity 500135, NCDs 957238 | Trading Symbol: ESSELPACK |

Ref.: Essel Propack Limited

Sub: Compliance certificate relating to maintenance of share transfer facility for the. half year ended 30 September 2018.

. Dear Sirs,

This is to certify that activities and facility in relation to transfer of equity shares of the. Company in physical/electronic mode are maintained by Bigshare Services Private Limited, Registrar and share transfer agent of the Company (RTA), for the half year ended as mentioned above.

The above is pursuant to regulation 7(3) of Listing Agreement/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above compliance in your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Essel Propack Limited

Suresh Savaliya

Head - Legal & Company Secretary

For Bigshare Services Private Limited (RTA)

Ashok Shetty

General Manager

ESSEL PROPACK LIMITED

Top Floor, Times Tower, Kamala City Senapati Bapat Marg, Lower Parel Mumbai 400 013, India

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Registered Office:

P. O. Vasind Taluka Shahpur Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

