

15 October 2018

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

Ref.: Essel Propack Limited

Sub.: Reminder intimations to shareholders regarding transfer of shares mandatorily in demat mode and furnishing of PAN and Bank Account details

Dear Sirs

This is to inform you that the Company has sent Reminder intimation to shareholders informing them about transfer of shares compulsorily in demat form effective 5 December 2018, as per amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

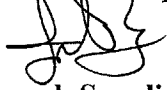
Together with the above intimation the Company has also sent the final reminder to the shareholders for furnishing the mandatory PAN and Bank Account details pursuant to SEBI /HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018.

Attached herewith the specimen intimations, the said intimations have been sent by ordinary post on 12/10/2018 to those shareholders of the Company who are holding shares in physical form advising them for dematerialization of their shares and furnishing their PAN and Bank Account details. The said intimations are also posted on website of the Company.

The above is for your information and intimation about the compliance.

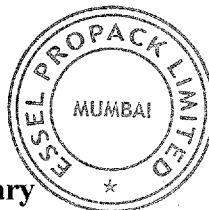
Yours faithfully,

For Essel Propack Limited



Suresh Savaliya

Head - Legal & Company Secretary



Encl.: As above.

Filed online

ESSEL PROPACK LIMITED

Regd. Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra,
Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
Tel: 22 2481 9000/9200. Fax: 24963137 complianceofficer@ep.esselgroup.com, www.esselpropack.com



FOR YOUR ACTION \ INFORMATION

Reminder for Compulsory Transfer under Demat Mode / Final Reminder for providing PAN & Bank Account Details

Date:- 10.10.2018

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Sub.: Transfer of shares compulsory in Demat form effective 5 December 2018.

Dear Shareholder,

This is to inform you that pursuant to amendment in Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Gazette notification dated June 8, 2018, it is mandated that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form effective from 5 December 2018. In case SEBI extends the said date or provide any relief, provisions of this letter or intimation should be read accordingly.

In order to comply with the above amendment, the Company and its Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. shall not register or give effect to transfer of equity shares of the Company in physical form on and after December 5, 2018.

You may initiate the process of dematerialisation of shares in your own interest.

In case of further queries or any assistance in this regard, you may contact Bigshare Services Pvt. Ltd. (Essel Propack Ltd) Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai 400059, Tel: 022 62638200/222/223, investor@bigshareonline.com. You may contact the Company at corporate office or view our website for guidance or information in this respect.

Regarding dematerialization or demat of the shares of the Company, shareholder need to open a demat account with depository participant (DP) and then can shares be dematerialized by submitting to DP the demat request form duly filled and signed along with original share certificate.

Thanking you
Yours faithfully
For Essel Propack Limited

Sd/-
Suresh Savaliya
Head Legal & Company Secretary

Note: Enclosed please find Form for furnishing your PAN and Bank Account Details, please ignore the same in case you have already furnished the details to us in recent past.

ESSEL PROPACK LIMITED

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complianceofficer@ep.esselgroup.com, www.esselpropack.com

FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Mandatory update of PAN and Bank details against your share holding

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, shareholders whose ledger folios do not have or have incomplete details with respect to their PAN and Bank Account particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration under their folio. **As per our records, your folio needs to be updated with the PAN / Complete Bank details so that the investments held by you are in compliance with the aforementioned circular.**

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- The form which has been provided overleaf of this letter, duly filled in and signed by all the shareholders.
- Self-attested copy of Pan Card of all the holders.
- Cancelled cheque leaf of first named holder (in absence of cheque leaf, provide self attested first page of passbook)
- Address proof such as any one of Aadhaar Card / Bank Passbook or Statement/ Utility Bill / Driving License / Voter ID Card / Passport as required for update of details:

In case if you have any queries or need any assistance in this regard, please contact:

Surje P. Singh, Sr. Manager – Legal & Secretarial, Essel Propack Limited, Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. Tel.: + 91-22- 24819000 Direct + 91-22- 24819065 Email: surje.singh@ep.esselgroup.com	Bigshare Services Pvt. Ltd. (RTA) Unit: Essel Propack Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwanã Road, Marol, Andheri East, Mumbai 400059, Maharashtra. Tel.: + 91-22-6263 8200 investor@bigshareonline.com
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Further, in case of change in your address, bank details etc., please inform about the same to our RTA in writing along with necessary supporting documents. Also note, once your details are recorded in the system, the dividend will be directly credited into your bank account.

Thanking you,
Yours faithfully,

For Essel Propack Limited
Sd/
Suresh Savaliya
Head – Legal & Company Secretary

P.T.O.

FORM FOR FURNISHING PAN AND BANK DETAILS

Reference No:

To,
Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East,
Mumbai 400059, Maharashtra.

Dear Sir/Madam,

Unit: Essel Propack Limited

I/we hereby furnish our PAN and Bank mandate details for update in your records. I/we enclose herewith:

- 1) Self-attested copy of PAN cards of all the holders,
- 2) Original cancelled cheque leaf / First page of attested bank pass book and
- 3) Address proof such as any one of Aadhaar Card / Bank Passbook or Statement/ Utility Bill / Driving License / Voter ID Card / Passport as required for update of details:

Folio No.	
Mobile No.	
E-Mail id	

Bank Account Details : (for electronic credit of dividends)											
Name of the Bank											
Name of the Branch											
Account Number (as appearing in your cheque book)											
Account Type (Please tick as applicable)	Saving					Current					
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)											
11 Digit IFSC Code											

	Name	PAN	Signature
First Holder :			
Joint Holder1 :			
Joint Holder2 :			

Date:

Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.