

19 November 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 intimation to shareholders regarding transfer of shares mandatorily in demat mode.

Dear Sirs

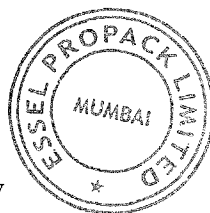
This is to inform you that the Company has sent Final Reminder Intimation to shareholders informing them about transfer of shares compulsorily in demat form effective 5 December 2018, as per amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Attached herewith is the specimen of the aforesaid intimation, the said intimation has been sent on 17/11/2018 to those shareholders of the Company who are holding shares in physical form advising them for dematerialization of their shares. The said intimation is 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

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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

Final Reminder for Compulsory Transfer under Demat Mode

Ref No:-

Date:- 15.11.2018

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