

April 11, 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
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs NCDs 951430 & 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, under the captioned regulation, for half year ended March 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Essel Propack Limited**



Suresh Savaliya
Head – Legal & Company Secretary
Encl.: As above.



Filed online

B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

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Satish K. Shah
B.A., LL.B. FCS

Company Secretary
FCS 1313, CP 3142,
Trade Marks Agent Code No. 1503

CERTIFICATE
Company: Essel Propack Limited
CIN: L74950MH1982PLC028947

Subject : Certificate under Reg. 40 and applicable provisions of the Listing Regulations.

Dear Sirs,

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Essel Propack Limited** maintained by Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, | Next to Keys Hotel, Marol Maroshi Road, | Andheri – East , Mumbai – 400059.

(RTA) pertaining to transfer / transmission etc of securities / equity shares of the Company, for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40 of the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) and basing on the examination of the records and information provided by RTA, I hereby certify the following for the afore said half year.

1. The RTA has issued certificates within fifteen days from receipt of request for transfer / transmission of securities / shares of the Company and registered the same. Whenever relevant the RTA has issued valid objections or intimation to the transferors or transferees within prescribed timeline.
2. During the period mentioned above, the RTA / Company had received requests for exchange of share certificate/s and the same was / were issued within the stipulated time period.
3. During the period mentioned above, the RTA did not receive request from any of the shareholders for issue of duplicate share certificate.
4. The RTA has generally followed the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers etc as mentioned above.

Yours faithfully



Satish K. Shah
CS Satish K. Shah
Company Secretary in Practice

Dated this April 11, 2018

To,

1. BSE Limited.
2. National Stock Exchange Limited