

April 11 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
corp.relations@bseindia.com	cm1ist@nse.co.in
<b>Scip:</b> Equity 500135. NCDs NCDs 951430 & 957238	<b>Trading Symbol:</b> ESSELPACK

**Company: Essel Propack Limited**

**Subject: Compliance certificate relating to maintenance of share transfer facility for the half year ended on March 31, 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 to issue and share transfer agent of the Company (RTA), for the half year ended as mentioned above.

The above is pursuant to the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above compliance on 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**  
Compliance Officer

