

22 June 2018

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	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 400051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Allotment of Bonus Equity Shares**

Dear Sirs

We refer our letter dated 26 April 2018 intimating about issue of bonus equity shares. This is to inform you that the Company on 22 June 2018 has allotted 15,71,81,664 equity shares of face value of Rs. 2 each as fully paid-up bonus equity shares, in the ratio of one bonus equity share of Rs. 2 each for every one fully paid equity share of Rs. 2 each held, to the members eligible to receive bonus equity shares of the Company whose names appear in the Register of Members and the Register of Beneficial Owners as furnished by Depositories relevant to the Record Date as 21.06.2018 fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the equity share capital of the Company stands increased by Rs. 31,43,63,328 divided in to 15,71,81,664 equity shares of Rs. 2 each, fully paid-up.

As already informed to the Stock Exchanges that the members of the Company have approved issue of bonus shares in the ratio as mentioned above. Above allotted bonus shares are being credited into respective demat accounts of members and share certificates are being dispatched today / tomorrow to those members who holds shares in physical form.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and statutory provisions.

Kindly take the same on your record and display on your website.

Yours faithfully,  
For Essel Propack Limited



**Suresh Savaliya**  
Head – Legal & Company Secretary



**CC: National Securities Depositories Ltd.**  
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