

27 April 2017

Corporate	Service	Department	The Listing	Department
BSE Limited			National Stock Exchange of India Ltd	
25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001			Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	
Scrip: Equity 500135. NCDs 951429 & 951430			Trading Symbol: ESSELPACK	

Sub.: Notice to equity shareholders of the Company published in Newspapers.

Dear Sir / Madam,

Please find attached herewith scanned copy of the notice published in the newspapers viz. Business Standard (on 27/04/2017), DNA and Mumbai Lakshadweep (on 26/04/2017) respectively pursuant to the provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective September 7, 2016.

The said notice is uploaded on Company's website www.esselpropack.com.

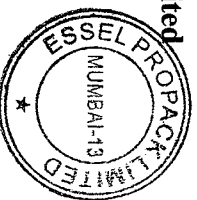
We request you to take note of the aforesaid and acknowledge receipt.

Thanking You'
Yours faithfully,

For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online



ESSEL PROPACK LIMITED

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3