



ESSEL PROPACK LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahapur, Dist. Thane, Maharashtra - 421 604, India.
Corp. Off.: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, Tel.: 91-22-24819000/9200, Fax: +91-22-24963137; www.esselpropack.com;
investor.grievance@ep.esselgroup.com, Corporate Identity Number: L74950MH1982PLC028947

NOTICE

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), all equity shares in respect of which dividends have remained unclaimed for a period of seven consecutive years or more, are required to be transferred by the Company to Investor Education and Protection Fund (IEPF authority) established by Government of India.

The Company has sent individual notices to the concerned shareholders on 13th August, 2018 at their latest available address whose dividends are lying unclaimed for the last seven consecutive years or more and the Company has uploaded details of concerned shareholders whose shares are due for transfer to account of IEPF authority on its website www.esselpropack.com under the Investors Section/Shareholders Information

In the event, a valid claim is not received on or before 10th October 2018, the Company will proceed to transfer the equity shares to IEPF Authority without any further notice. Please note that no claims shall lie against the Company in respect of shares transferred to account of IEPF authority pursuant to the Rules.

For further information, concerned shareholder may contact our Registrar and Share Transfer Agents Bigshare Services Pvt. Ltd., Bharat Tin Works Building , 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road , Andheri – East, Mumbai – 400059. Tel.: : 022 – 62638200, Email id: investor@bigshareonline.com; ujata@bigshareonline.com or to the Company at the above mentioned Corporate office address.

Place : Mumbai

Date : 14.08.2018

For Essel Propack Limited
Suresh Savaliya
Head-Legal & Company Secretary