



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 TO SHAREHOLDERS

In furtherance to our earlier notice published in newspapers viz. Business Standard, DNA and Mumbai Lakshadeep on 30th November, 2016 and on 26th April 2017 (27th April 2017 in Business Standard) for transfer of shares to IEPF Authority, the Company has finalized the list of shareholders in whose respect the dividend amount stood unpaid / unclaimed for a consecutive period of seven years or more and is in the process of transferring the shares pertaining to them to the demat account of the IEPF Authority pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), as amended.

The Company has already sent individual notices to the concerned shareholders on 25th November, 2016 and 17th June 2017 at their latest available address. The list of such shareholders is posted separately on the website.

In the event, a valid claim is not received on or before 31st October 2017, 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](tel:022-62638200), email id: investor@bigshareonline.com; ujata@bigshareonline.com or to the Company at the above Corporate address.

Place : Mumbai

Date : 23rd October 2017

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