

20 February 2020

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
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Approval from the Stock Exchanges for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs

We refer to our letter dated 13 December 2019 and other disclosures submitted to Stock Exchanges relating to reclassification of status of the following persons from “promoter and promoter group” category to “public” category:

- 1) Ashok Kumar Goel (Trustee of Ashok Goel Trust)
- 2) Goel Ashok Kumar
- 3) Kavita Goel
- 4) Vyoman Tradelink India Private Limited
- 5) Pan India Paryatan Private Limited
- 6) Nandkishore

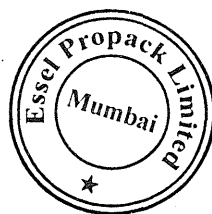
Pursuant to Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform to the Stock Exchanges that BSE Limited and National Stock Exchange of India Limited have approved the above mentioned reclassification vide their respective approval of even date 20 February 2020.

Accordingly, the abovementioned persons will no longer be reflected in the “promoter” or “promoter group” category in the shareholding patterns of the Company.

Yours faithfully  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary



Filed online

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