

October 13, 2017

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

Ref.: Essel Propack Limited

Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, under the captioned regulation, for half year ended **September 30, 2017**

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Essel Propack Limited



Suresh Savaliya
Head – Legal & Company Secretary



Encl.: as above.

Filed online



B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.



Satish K. Shah
B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

Telefax : 25649808 • Cell : 7738036028
E-mail: satshah@gmail.com

CERTIFICATE

Company: Essel Propack Limited
CIN: L74950MH1982PLC028947

Subject: Certificate under Reg. 40 and applicable provisions of the Listing Regulations.

Dear Sirs,

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Essel Propack Limited** maintained by Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai-400059 (RTA) pertaining to transfer / transmission etc of securities / equity shares of the Company, for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 of the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and basing on the examination of the records and information provided by RTA, I hereby certify the following for the afore said half year.

1. The RTA has issued certificates within fifteen days from receipt of request for transfer / transmission of securities / shares of the Company and registered the same. Whenever relevant the RTA has issued valid objections or intimation to the transferors or transferees within prescribed timeline.
2. During the period mentioned above, the RTA / Company had received requests for ~~sub-division, consolidation, renewal~~, exchange of share certificate/s and the same was / were issued within the stipulated time period.
3. The RTA has issued duplicate certificate within thirty days from receipt of request and necessary documents for issue of duplicate certificate of securities / shares of the Company.
4. The RTA has generally follow the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers etc. as mentioned above.

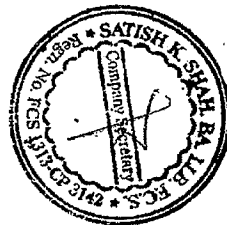
Yours faithfully

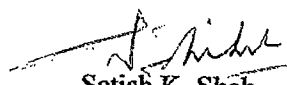
Dated this October 12, 2017

To,

1. BSE Limited.

2. National Stock Exchange Limited




Satish K. Shah
Company Secretary in Practice
FCS-1313, CP-3142