22 June 2018

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

Scrip: Equity 500135. NCDs 957238
Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited
Sub.: Allotment of Bonus Equity Shares

Dear Sirs

We refer our letter dated 26 April 2018 intimating about issue of bonus equity shares. This is to inform you that the Company on 22 June 2018 has allotted 15,71,81,664 equity shares of face value of Rs. 2 each as fully paid-up bonus equity shares, in the ratio of one bonus equity share of Rs. 2 each for every one fully paid equity share of Rs. 2 each held, to the members eligible to receive bonus equity shares of the Company whose names appear in the Register of Members and the Register of Beneficial Owners as furnished by Depositories relevant to the Record Date as 21.06.2018 fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the equity share capital of the Company stands increased by Rs. 31,43,63,328 divided into 15,71,81,664 equity shares of Rs. 2 each, fully paid-up.

As already informed to the Stock Exchanges that the members of the Company have approved issue of bonus shares in the ratio as mentioned above. Above allotted bonus shares are being credited into respective demat accounts of members and share certificates are being dispatched today / tomorrow to those members who holds shares in physical form.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and statutory provisions.

Kindly take the same on your record and display on your website.

Yours faithfully,
For Essel Propack Limited

Suresh Savaliya
Head – Legal & Company Secretary

CC: National Securities Depositories Ltd.
Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013
info@nsdl.co.in

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street,
Mumbai – 400023 vijayk@cdslindia.com;
rensin@cdslindia.com

Registered Office:
P. O. Vasind
Taluka Shahapur
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947