

26 April 2018

Corporate <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Service Department	The Listing <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	Department
<b>Scrip:</b> Equity 500135. NCDs 951430		<b>Trading Symbol:</b> ESSELPACK	

**Ref.: Essel Propack Limited**

**Sub.: Bonus Issue of Equity Shares**

Dear Sirs,

This is to inform you that the Board of Directors at its Meeting held today has recommended Bonus Issue of Equity Shares in the ratio of 1 (One) Equity Share of Rs. 2/- each for every 1 (One) Equity Share of Rs. 2/- each held by the shareholders of the Company as on the record date/date fixed for this purpose, subject to the approval of the Members.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure to this letter.

The above referred meeting was commenced at 12:30 p.m. and concluded at 7:15 p.m.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Kindly take the above on record.

Thanking You

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head – Legal & Company Secretary  
Filed online



Annexure

**Issue of Bonus Shares by Essel Propack Limited - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account.	The bonus shares will be issued out of Retained earnings available as at 31 March 2018.
2	Bonus Ratio	1:1, i.e. 1 (one) equity share of Rs. 2/- each fully paid-up for every 1 (one) existing equity share of Rs. 2/- each fully paid-up held as on a 'record date' to be fixed for the purpose.
3	Details of share capital - pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 15,71,81,664 equity shares of Rs. 2/- each  Post-bonus issue paid-up share capital: 31,43,63,328 equity shares of Rs. 2/- each
4	Free reserves and/or share premium required for implementing the bonus issue.	Rs. 31,43,63,328/-
5	Free reserves and / or share premium required for capitalisation and the date as on which such balance is available	Retained earnings as on 31 March 2018  Rs. 32,101 Lakhs.
6	Whether aforesaid figures are audited	Yes, the figures at item no. 5 are audited
7	Estimated date by which such bonus shares would be credited/dispatched	The Bonus issue would be completed within 2 months/ or around 25 June 2018.

