



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@epglobal.com, Corporate Identity Number: L74950MH1982PLC028947

NOTICE

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 (“the Act”) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (“the Rules”) as amended from time to time, all equity shares in respect of which dividends have remained unclaimed for a period of seven consecutive years or more, are required to be transferred by the Company to Investor Education and Protection Fund (IEPF authority) established by Government of India.

In view of the outbreak of COVID-19 pandemic in India, the Company is unable to send individual notices to all those shareholders who have not claimed their dividend for seven (7) consecutive years or more in term of rules. The Company shall dispatch notices to aforesaid shareholders at their registered address at the earliest once the normalcy resumes, inter alia, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In the event, a valid claim is not received on or before 04 August 2020, 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, Email id: investor@bigshareonline.com; ujata@bigshareonline.com or to the Company at the above mentioned Corporate office address

Place : Mumbai
Date : 03 May 2020

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

