

**ESSEL PROPACK LIMITED**

Regd. Office: P.O. Vasind, Taluka Shahapur,

Thane 421604, Maharashtra,

Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel,

Mumbai 400013. Tel: +91 22 2481 9000/9200. Fax: +91 22-24963137

complianceofficer@ep.esselgroup.com, www.esselpropack.com



**NOTICE TO EQUITY SHAREHOLDERS**

**Sub: Transfer of Equity Shares of the Company to IEPF Authority**

This Notice is published pursuant to the provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, inter alia, provides for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Authority set up by the Central Government or IEPF suspense account (IEPF).

Accordingly, the Company is communicating to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address for taking appropriate actions. Relevant details of unclaimed dividend and shares due for transfer to IEPF have also been uploaded in section Investors, shareholders information on the Company's website www.esselpropack.com

**Concerned shareholders are hereby informed to make application to the Company or Share Transfer Agent (STA) on or around 30.11.2016 or such extended or relevant date, with a request for claiming the unpaid dividend so that the shares are not transferred to IEPF.**

In case the Company or STA does not receive communication or hear anything from concerned shareholders on or around the above mentioned date, the Company shall initiate to transfer the above referred shares to IEPF without further notice, pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and/or shares transferred to IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules and relevant guidelines.

As per the procedure described in the Rules for transferring the shares to IEPF, the Company would issue duplicate certificates in respect to the shares in physical form liable to be transferred to IEPF and relevant original share certificates would be deemed as cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in this respect and pursuant to the applicable provisions.

In case the shareholders have any queries, they may contact the Company at corporate office, email or telethon as mentioned above or contact the Company's STA, Big Share Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (e), Mumbai 400072, 022 4043 0200, 2847 0652, Fax: 022 2847 5207. investor@bigshareonline.com.

**FOR ESSEL PROPACK LIMITED**

Place: Mumbai

Date: 29/11/2016

**Suresh Savaliya**

**Head-Legal & Company Secretary**



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**FOR ESSEL PROPACK LIMITED**

Place: Mumbai

Date: 29/11/2016

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## एस्सेल प्रोपॅक लिमिटेड



नोंदणीकृत कार्यालय: पी.ओ.वाशिंद, तालुका शहापूर, ठाणे ४२१६०४, महाराष्ट्र,  
दूर.क्र.: +९१ ९६७३३३३९७१. सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७  
कॉर्पोरेट कार्यालय: टॉप फ्लोर, टाईम्स टॉवर, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ,  
मुंबई-४०००१३. दूर.: +९१ २२ २४८१ ९०००/९२००. फॅक्स क्र.: +९१ २२ २४९६३९३७  
complianceofficer@ep.esselgroup.com, www.esselpropack.com

### समभागधारकांना सूचना

**विषय: आयईपीएफ प्राधिकरणामध्ये कंपनीचे समभागाचे हस्तांतरण**  
कंपनी कायदा २०१३ चे लागू तरतूदी आणि ७ सप्टेंबर, २०१६ पासून प्रभावी असलेले सहकार मंत्रालयाद्वारे सूचित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) नुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे.

नियमानुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात आलेले नसलेले सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ ऑथोरीटी) द्वारे प्रमाणित करण्यात येणारे डिपॉझिटरी सहभागीदार पैकी एकासह गुंतवणूकदार शिक्षण व संरक्षण निधी गूढ खाते (आयईपीएफ गूढ खाते) यात हस्तांतरीत केले जाईल.

नियमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएफ गूढ खाते मध्ये शेअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले आहे. आयईपीएफ मध्ये हस्तांतरीत करण्यात येणारे दावा न केलेले लाभांश व शेअर्सचे आवश्यक तपशिल सेवशन गुंतवणूकदार, भागधारकांची माहिती यामध्ये कंपनीच्या [www.esselpropack.com](http://www.esselpropack.com) वेबसाईटवर अपलोड करण्यात आली आहे.

संबंधीत भागधारकांना सूचित करण्यात येत आहे की, ३०.११.२०१६ किंवा आवश्यक विस्तारित तारखेपर्यंत कंपनी किंवा भाग हस्तांतरण प्रतिनिधी (एसटीए) कडे दावा न केल्या लाभांशाच्या दावाकरिता विनंतीसह अर्ज करावे जेणे करून आयईपीएफ मध्ये शेअर्स हस्तांतरीत केले जाणार नाहीत.

जर कंपनीला वर नमूद तारखेला किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतूदीनुसार अंतिम तारखेला आयईपीएफ गूढ खात्यात शेअर्स हस्तांतरण केले जाईल. कृपया नोंद असावी की, दावा न केलेले लाभांश रक्कम आणि/किंवा आयईपीएफ कडे हस्तांतरीत करण्यात येणारे शेअर्सबाबत कंपनीवर कोणताही दावा असणार नाही.

भागधारकांनी कृपया नोंद घ्यावी की, दावा न केलेले लाभांश आणि अशा शेअर्स वरील लाभलेले सर्व फायद्यासह आयईपीएफ गूढ खात्यात हस्तांतरीत केलेले शेअर्स असे दोन्ही हे नियमाअंतर्गत विहित प्रमाणे नमुना मध्ये आयईपीएफ प्राधिकरणकडे वेगळा अर्ज करून आयईपीएफ प्राधिकरणकडून थेट त्यांना पुन्हा दावा करता येईल. ज्या भागधारकांचे शेअर्स आयईपीएफ गूढ खाते मध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ गूढ खात्यात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूल भाग प्रमाणपत्राएवजी दुय्यम भाग प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूल भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनीचे कॉर्पोरेट कार्यालय, ई-मेल किंवा वर नमूद प्रमाणे दूरध्वनी किंवा कंपनीचे एसटीए बिग शेअर सर्विसेस प्रायव्हेट लिमिटेड, ई-२/३, अन्सा इंडस्ट्रियल इस्टेट, साकीविहार रोड, साकीनाका, अंधेरी (पूर्व), मुंबई-४०००७२, ०२२-४०४३०२००, २८४७०६५२, फॅक्स: ०२२-२८४७५२०७, [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

ठिकाण: मुंबई  
दिनांक: २९.११.२०१६

एस्सेल प्रोपॅक लिमिटेडकरिता  
सुरेश सावलिया  
प्रमुख-विधी व कंपनी सचिव