

EPL/LEGAL/2015
May 12, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code No.: 500135

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Symbol: ESSELPACK

Dear Sir,

Ref: Intimation under Regulation 8 and Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the circular issued by the Securities and Exchange Board of India (SEBI) dated May 11, 2015, we wish to inform you that the Company has formulated and adopted the following to be in force w.e.f. May 15, 2015:

1. Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) in accordance with Regulation 8(1) and
2. Code of conduct to regulate, monitor and report trading by its employees and other connected persons in accordance with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ESSEL PROPAC LIMITED

AJAY N. THAKKAR
COMPANY SECRETARY & HEAD- LEGAL

