EXTRAORDINARY PACKAGING

December 4, 2015

Corporate Service Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	**Trading Symbol:** ESSELPACK

Ref.: Essel Propack Limited

Sub.: Update - authority with respect to material event or information

Dear Sirs,

This is to inform you that the Company has adopted the Policy for Determination of Material Event or Information, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Key Managerial Personnel are authorized to determine materiality of event or information whenever necessary as per the said policy and authorized the Company Secretary to disclose the same. Following are the details of KMP/contact person.

Address: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India.
Tel: +91 22 2481 9000 / 9200.
Fax: +91 22 2496 3137
Email: suresh.savaliya@ep.esselgroup.com

Thanking You

Yours faithfully,
For Essel Propack Limited

Suresh Savaliya
Heal – Legal & Company Secretary