



September 14, 2016

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - CONTROLPR

Subject: Addition of Person-acting-in Concert in the Promoter and Promoter Group Category

With reference to the above captioned subject, we would update you that Mr. Basant Kabra has gifted 100,000 equity shares representing 0.64% of the equity shares of the Company to Amisha Himatsingka Family Trust on July 02, 2016. Ms. Amisha Himatsingka is a daughter of Mr. Basant Kabra and Mr. Basant Kabra is a Promoter of the Company. Accordingly, as per SEBI (SAST) Regulations, Ms. Amisha Himatsingka is falling under Persons acting in Concert (PAC) category. Considering the said requirement, we are adding her name in the Promoters and Promoter Group of shareholding pattern with effect from September 30, 2016. Since, there is no replacement of new promoter in the shareholding pattern therefore approval of shareholders in the general meeting is not required as per Regulation 31A of the SEBI (LODR).

Kindly take the above on your record and please let us know if you require any other information in this regards.

Thanking you,

Yours faithfully,

For Control Print Limited

Shama Pawar
Company Secretary ★
