CONTROL PRINT

December 17, 2021

To,

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

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with circular issued by the Securities and Exchange Board of India vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015, on continuous disclosure requirements, we hereby inform you that the Company has on 17th December, 2021 passed a resolution to provide a corporate guarantee to HDFC Bank, for securing the various credit facilities to be availed by its subsidiary, Innovative Codes (I) Private Limited (ICIPL) and following information to be taken on record:

| Sr No | Particulars | Details |
|---|---|---|
| 1. | Name of party for which such guarantee or ~~indemnity or surety~~ was given | Innovative Codes (I) Private Limited, Subsidiary Company (ICIPL) |
| 2. | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | Yes, ICIPL is subsidiary of the Company. The Corporate Guarantee is given as per the sanctioned letter of HDFC Bank. |
| 3. | Brief details of such guarantee or ~~indemnity or becoming a surety~~ viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee | The corporate guarantee amounting to Rs. 20,000,000/- (Rupees Twenty Million only) is given to HDFC Bank Ltd to comply with the conditions of credit facilities sanctioned to Innovative Codes (I) Private Limited vide sanction letter dated 1st December 2021. |
| 4. | Impact of such guarantee or indemnity or surety on listed entity | There is no impact on the financials of the Company except the disclosure by way of contingent liability in accordance with applicable accounting standard. |

You are requested to take on record.

Thanking you,

Yours sincerely,
**For Control Print Limited**

CONTROL PRINT LIMITED MUMBAI 400 059.

**Akshay Satasiya**
**Company Secretary & Compliance Officer**

**Place:** Mumbai