September 15, 2023

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: Buyback of Equity Shares - Completion of extinguishment/destruction of a total 3,37,500 Equity Shares

Dear Sir/ Madam,

Pursuant to the Public Announcement dated August 01, 2023 (the "Public Announcement") and the Letter of Offer dated August 22, 2023 (the "Letter of Offer"), the Tendering Period for the Buyback opened on Thursday, August 24, 2023 and closed on Wednesday, August 30, 2023.

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations"), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	**Number of Equity Shares extinguished/ destroyed**	**Equity share capital after the said extinguishment (Number of Equity Shares)**
1,63,31,712	**3,37,500**	**1,59,94,212**

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

Pursuant to Regulation 11(iv) of the Buyback Regulations, we have enclosed a copy of the certificate dated September 15, 2023 relating to the above extinguishment of 3,37,500 Equity Shares.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on September 08, 2023 and have been reproduced in Annexure A for ease of reference.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For **Control Print Limited**

AKSHAY RASIKBHAI SATASIYA

Digitally signed by AKSHAY RASIKBHAI SATASIYA
DN: c=IN, o=PERSONAL, title=8430, pseudonym=be3a62ad39346acbafd9d61b02d1eacb5c255a3f6c3a516c43a5778a9f5170d7, postalCode=401107, st=Maharashtra, serialNumber=92155bb4c8a7186851401ce18408d9b8b9fff7265ce1c8f28515b7cb9dba3fb6, cn=AKSHAY RASIKBHAI SATASIYA
Date: 2023.09.15 17:57:29 +05'30'

Control Print Limited MUMBAI 400059

Akshay Satasiya
Company Secretary & Compliance Officer
Place: Mumbai

Annexure A

The shareholding pattern of the Company Pre-Buyback (as on Record date i.e. as on August 18, 2023) and Post Buyback, is as under:

Particulars	Pre-Buyback (as on record date)		Post Buyback	
	No. of equity shares	% of existing equity share	No. of equity shares	% of Post-Buyback equity share
Promoters and Promoter Group	84,56,475	51.78	84,25,960*	52.68
Public				
1)Foreign Investors (including Non-Resident Indians, FIIs)	11,68,023	7.15	75,68,252	47.32
2)Others (Public, Public Bodies Corporate etc.)	67,07,214	41.07		
Grand Total	**1,63,31,712**	**100.00**	**1,59,94,212**	**100.00**

**Amisha Himatsingka Family Trust and Ritu Joshi, entities forming part of Promoter Group tendered their shares in the buyback and were accepted. The equity Shares tendered by remaining Promoter & Promoter Group entities were not bidded successfully and hence were not considered in the buyback*

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY CONTROL PRINT LIMITED

This certificate is being issued in compliance with the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, ("**Buyback Regulations**") as amended from time to time.

Pursuant to the Public Announcement dated August 01, 2023 and Corrigendum to the Public Announcement dated August 04, 2023 and Letter of Offer dated August 22, 2023, the tendering period for the Buyback of fully paid-up Equity shares of the Company having face value of ₹ 10/- (Rupees Ten Only) each (the "Equity Shares") from its equity shareholders/beneficial owners of Equity Shares as on August 18, 2023, commenced on August 24, 2023 and closed on August 30, 2023. The Buyback was implemented through Tender Offer Route as prescribed under the Buyback Regulations.

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished/destroyed.

A) The Equity Shares extinguished in dematerialised form are as under:

Name of the Depository	DP Name and DP ID No.	Date of Extinguishment	Company's Client ID No.	No. of Equity Shares Extinguished
Central Depository Services Ltd.(CDSL)	DP NAME - KEYNOTE CAPITALS LIMITED DP ID - 12024300	September 12, 2023	00084500	3,37,500

B) The Equity Shares extinguished in physical form are as under: Not Applicable

Date of Extinguishment	No. of Equity Shares Extinguished in Physical Form
-	-

C) The total Equity Shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	3,37,500

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations, as amended from time to time.

<table>
<tr><td colspan="2">For Control Print Limited</td></tr>
<tr><td>SHIVA BASANT KABRA
Digitally signed by SHIVA BASANT KABRA DN: c=IN, o=PERSONAL, title=4732, pseudonym=b450937e0f3f4237a2b737a51f6919d8, 2.5.4.20=44173bb8149b986ea4d1aad64f79712cca21d7c1a5771fa34e6ec15b3a04373b, postalCode=400030, st=Maharashtra, serialNumber=3aec869fd20308dc447c406dd8e2d76f39d46795a82509715e4dc404cf980824, cn=SHIVA BASANT KABRA Date: 2023.09.15 15:27:33 +05'30'
Name: Shiva Kabra
Designation- Joint Managing Director
DIN: 00190173</td><td>BASANT KABRA
Digitally signed by BASANT KABRA DN: c=IN, o=PERSONAL, title=9294, pseudonym=d823dd72975d63f494463f961a7e7c2b, 2.5.4.20=1CBCAB90BFACE6617702D61350B74925E250B3FBEE088EB94BFAF54796C5603D, postalCode=400030, st=Maharashtra, serialNumber=da370663c4673aa4856e04109d581ebc9c5c564a8fe057b37b21457d6ea975a8, cn=BASANT KABRA Date: 2023.09.15 15:22:47 +05'30'
Name: Basant Kabra
Designation- Managing Director
DIN : 00176807</td></tr>
<tr><td>Registrar to the Buyback & Company</td><td>Secretarial auditor of the Company</td></tr>
<tr><td>For Bigshare Services Private Limited
JIBU THANKACHAN JOHN
Digitally signed by JIBU THANKACHAN JOHN Date: 2023.09.15 16:35:02 +05'30'
Name- Jibu John
Designation- Authorized Signatory</td><td>For Nilesh Shah & Associates
NILESH GUNVANT SHAH
Digitally signed by NILESH GUNVANT SHAH DN: c=IN, o=Personal, pseudonym=BF09ECACBF70FF77F129D4C8EEC744F651500EC1, 2.5.4.20=de3ca78c68cfb51cffec23414360e09d13ebb43f5f2f5bc80e9f28669a608b03, postalCode=400069, st=Maharashtra, serialNumber=6FF30243C8184C73A10BDCAEE6424919601C5BD466FB2A6469AEA5421B578A39, cn=NILESH GUNVANT SHAH Date: 2023.09.15 16:00:05 +05'30'
UDIN- F004554E001017214
Name- Nilesh Shah
Designation- Secretarial auditor</td></tr>
</table>

Date: September 15, 2023

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form.

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2023-24/CA-540087.001 September 13 , 2023

The Company Secretary,
Control Print Limited
C-106, Hind Saurashtra
Industrial Estate, Andheri
Kurla Road, Marol Naka,
Mumbai – 400 059.

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
540087.001	Debit ISIN INE663B01015	Control Print Limited - Equity Shares	12-Sep-2023	1	337500

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Dy. Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2023.09.13 11:45:20 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 ● Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com