

April 17, 2017

To,

The Corporate Relationship DepartmentListing Department,Bombay Stock Exchange LimitedNational Stock Exchange of IndiaP. J. Towers,Limited,Dalal Street, Fort,Exchange Plaza, C-1, Block G,Mumbai – 400 001Bandra Kurla Complex,Scrip Code – 522295Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Mr. Nilesh G. Shah, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the Company during the period 1st October, 2016 to 31st March, 2017.

Thanking you,

Yours sincerely, For Control Print Limited

Steenashab

Reena Shah Company Secretary & Compliance Officer

Encl: As above



Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India t. +91 22 28599065 / 66938900 | f. +91 22 28528272 | e. ho@controlprint.com | w. www.controlprint.com CIN. L22219MH1991PLC059800

MUMBAI (Regd. Office) • AHMEDABAD • BENGALURU • CHANDIGARH • CHENNAI • COLOMBO • DELHI • GUWAHATI HYDERABAD • JAMSHEDPUR • KOLKATA • NALAGARH • PUNE • VASAI

NILESH G. SHAH B.Com. UB (G). F.C.S

Company Secretaries

Reí

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CONTROL PRINT LIMITED** as maintained by M/s Bigshare Services Private Limited and produced before us for verification pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a half yearly Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Control Print Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has delivered during period ended on 31st March, 2017:

A) all the Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgment of each deed for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Signature:

Date: 17/4/17

Place: Mumbai

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NILESH G. SHAH. Company Secretary C. P. No: 2631



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