

April 17, 2017

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
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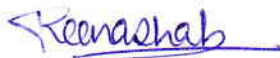
Dear Sir,

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



Reena Shah
Company Secretary & Compliance Officer



Encl: As above

Ref _____

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.

Date: 17/4/17

Place: Mumbai

Signature: _____

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

