

April 25, 2024

To,
The Listing Compliance Department
BSE 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: Certificate under Regulation 40(9) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

In compliance with the requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate issued by Ms. Hetal Shah, Partner of M/s Nilesh Shah & Associates, Practicing Company Secretaries for financial year ended March 31, 2024 pursuant to Regulation 40(9) of the above Regulations.

Kindly take the same on your record.

Thanking you,

For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: As above.

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063F000233783

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

FOR THE YEAR ENDED 31.03.2024

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers Registers, files and other documents relating to **CONTROL PRINT LIMITED** maintained by M/s. Bigshare Services Private Limited ("the Registrar") pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various SEBI Circulars issued on the subject to Control Print Limited and based on the information provided by the Company and the Registrar, I hereby certify that during the year ended 31st March, 2024

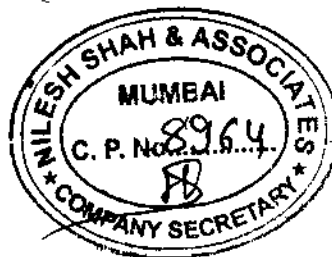
- A) The application for issue of Duplicate share certificate, Name Deletion, Transmission were processed during the period from 1st April, 2023 to 31st March, 2024 within the permissible / extended timeline of SEBI from the date of lodgment of application except those rejected on technical grounds.
- B) As per records made available to us there was no request received relating to Transfer, split, replacement, consolidation, subdivision exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024


**For Nilesh Shah & Associates
Company Secretaries**

Place: Mumbai

Date: 24.04.2024

Peer Review : 698/2020




(Hetal Shah)
Partner
C. P. No.: 8964
24/4/24

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

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