

 <b>CONTROL PRINT</b>	<b>CONTROL PRINT LIMITED</b> CIN: L22219MH1991PLC059800 Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.   Phone No. 022-28599065/66938900 E-mail : <a href="mailto:companysecretary@controlprint.com">companysecretary@controlprint.com</a> Website: <a href="http://www.controlprint.com">www.controlprint.com</a>
<b>NOTICE</b>	
<p><b>NOTICE</b> is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), Control Print Limited ("the Company") will transfer all equity shares in respect of which dividend has not been paid or claimed by the Member(s) for seven consecutive years or more to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").</p> <p>The equity shares which will be transferred by the Company are those in respect of which the dividend declared and not encashed for seven continuous years.</p> <p>The details of the Members whose equity shares are due for transfer to IEPF Suspense Account and the details of such equity shares is made available on our website <a href="http://www.controlprint.com">www.controlprint.com</a> for information and necessary action by the Members.</p> <p>Relevant communication dated 28.05.2021 has been sent to the concerned Members, requesting them to claim their unpaid or unclaimed dividend amount(s) on or before 30.09.2021. Members have been informed that failure to claim the same on or before the said date would result in the transfer of their above mentioned equity shares to the IEPF Suspense Account.</p> <p>The concerned Members may note that upon transfer of such equity shares to the IEPF Suspense Account, no claim shall lie against the Company (1) in respect of unpaid or unclaimed dividend amount(s) and (2) in respect of equity shares transferred to the IEPF Suspense Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s) from the IEPF Authority, for which details are available at <a href="http://www.iepf.gov.in">www.iepf.gov.in</a>.</p> <p>Members requiring any clarification or assistance in this regard may write to the Company's Registrar and Transfer Agent – Bigshare Services Private Limited having office at Bharat Tin Works Building ,1st Floor  Opp. Vasant Oasis, Makwana Road, Andheri – East , Mumbai – 400059 Telephone number 022 – 62638200 or send an e-mail to the Company at <a href="mailto:companysecretary@controlprint.com">companysecretary@controlprint.com</a>.</p> <p style="text-align: right;"><b>For Control Print Limited</b> Sd/- <b>Reena Shah</b> Company Secretary</p> <p>Place : Mumbai Date : 28.05.2021</p>	

