

August 02, 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: <u>Submission under Regulation 47(1)(a) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we have enclosed herewith a copy of **Extract of Public Announcement** for Buyback of Equity Shares through tender offer route under SEBI (Buy Back of Securities) Regulation, 2018, as amended, as it is published in 'Business Standard' (All Edition Hindi & English) dated August 02, 2023 and 'Navshakti' (Marathi) dated August 02, 2023.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For Control Print Limited



Akshay Satasiya Company Secretary & Compliance Officer

Place: Mumbai

Enclosed- As stated

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 2228528272 | 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.



PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS,BENEFICIAL OWNERS OF EQUITY SHARES OF CONTROL PRINT LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFERR ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED.

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THE STOCK EXCHANGE MECHANISM.

Ins 3 UNK ACMINUME InCOMMISSIN Certain figures in the Subic Announcement, including financial information, have been subject to rounding off adjustments. All decimate have been rounded off to two decimal points. In certain instances, (i) the sum or percentage change of such numbers may not conform exactly to the total figure given; and (ii) the sum of the numbers in a column or row in certain tables may not conform exactly to the total figure given for hat column

I. DETAILS OF THE BUYBACK OFFER AND BUYBACK PRICE.

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 DETAILS OF THE BUYBACK OFFER AND DUYBACK PRICE.
 1. The Board of Durback The "Board" which expression includes the Buyback committee constituted by the sensitive provide of the counter you that the sensitive provide of the counter you this meeting had on ally 31.2023 ("Beard Meeting") has subject to such approval of regulatory and/or tables and the Buyback Counter Board Buyback Price" possible in calls of a subject to such approval of regulatory and/or Paules and the Buyback Regulatory. and/or paule buyback and in accordance with Sectores 68, 69, and 70 and all other applicable provides rank of a particular to all subject to the subject Regulatory. Subject Regulatory. and/or all subject to the subject Regulatory and/or all provides regulatory and/or subject Regulatory. Buyback Price" possible in calls for an amount for decoding '20.00.0000.01 ("Reguest Tweel") possible. The subject Regulatory and/or subject Regulatory and/or subject Regulatory. Buyback Regulatory. Subject Regulatory and/or subject Regulatory and/or subject Regulatory and/or subject Regulatory. Buyback Regulatory and the index and and related copressions Benefatter interfered to as "Transaction Costs" (In the county shoreholders benefatial meeting in the Allos I and the Regulatory. The Regulatory and the Regulatory. The Regulatory and the Regulatory. The Regulator
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- applicable law. In accordance with the provisions of the Companies Act, 2013, the Buyback Size being 727,00,00,000-(Puppes Worthy Seven Cores only) excluding Transaction Cost, representing 9.57 % and 9.88 % of the algregate fully paper by share capital and free reserves as per suitable startacher formal statements and audied consolicitated francial statements of the Company for the financial statements and Buyback is within the statutory limit of 25% of the fully paid-up equipy thare capital and reserves as per the last audied francial statement size of the Company formation to physical statements and Buyback is within the statutory limit of 25% of the fully paid-up equipy thare capital and free reserves as per the last audied francial statement size with as any francial year cannot exceed 25% of the total paid-ap split) share capital of the Company in the firmes just size. The Company function is buyback up to 37.7% of the total paid-og upity state capital of the Company. The time the Company, the same is within the adversal 25% limit. The Morthal paid upity state capital of the Company. The same is a within the adversal 25% limit. 1.4
- the advocatal 25% limit. 15. The Buyback will be undertaken on a proportionate basis from the Eigible Shareholders as on the Record Date, provided that 15% (fitteen percent) of the number of Equity Shares proposed to be bought back or number of Equity Shares entitled as per the shareholding of small shareholders as defined in the SEB Buyback Regulations ("Small Shareholders) are on the Record Date, whichever is higher shale be rearried tor the Small Shareholders). 16. The Buyback Mean and Shareholders of the Eight Shares on Shock Cochange where the Eight Shares are listed on the eight of the Eight provides factors factors, buyback where the Eight Shares are listed on the eight of the Company, prote antigors and using a proto other finned as parameters and the possible impact of Buyback on the samples of the nonroder removes in control 17. The Bubback half of easili are parelled in the moder the Buyes.
- parameters and the possible impact of Biptonick non the earlies parameters time, impact or defined limited and the possible impact of Biptonick non the earlies parameters and the possible and possible procession procession in the the biptonic and increased in any orientity of the compared possible in the cash consideration neered by them form the Compare parameter to their respective paraficpion in the Biptonic in the transmitter and the Rubpack view and the transmitter and the transmitter and the Rubpack and a sets of the company parameter of Early Strame which will keel for early cardion in the subject stars and the transmitter of Early Strame which will keel for early and stars capital of the Company parameter to Early Strame which will keel for early enargies in voting rights of the promoter group of the Company pursuant to completion of Biypback will not result in a change in control worth the Company pursuant to complete in Biypback will not result in a change in Bill under the Frage Change Mangement Act 1999, as an early and the foreign particle involves and the description because and the results in the Biypback is and Bill under the Frage Change Mangement Act 1999, as an early and the law of the early and such approvals shall be required to be taken by such Non- resident distance in transmitching the summer Act 1999. As an early such than the resident anametodian the metantic of the such than the required to be taken by such Non- resident distance in the submit the resident anametodian the relative the submit the submit
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- transmissions. The Boylack by Eight Stammission was not require to extinue by due tent in column participation in the Boylack by Eight Stammission must be denoted by the tent of the tent of the participation in the Boylack by Eight Stammission must be denoted by Eight tax on disbuffed increme to such thermotive (Denoted by Denoted by Denote the Boylack by Denoted by De
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 1.1.0.4.copy of this Public Announcement will be available on the Company's website (www.controlpint.com), website of the Manager to the Buyback is. Kynone Francial Services Limited (www.kynoberidinil.ane) and is expedicted to be available on the website of SER (www.beendia.com) during the period of the Buyback and on the website of the Stock Exchanges (www.beendia.com) and www.nsendia.com).
- OBJECTIVE OF THE BUYBACK The Buyback is being undertaken by the Company to return surplus funds to its equity shareholders which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, effective and cost- efficient manner. The Buyback is undertaken for the following reasons:

- Buyback is undertainen for the following massions: The Buyback would help in improving filmmacial ratios like earnings per share and return on equity, by reducing the equity base of the Company, and thereby, enhancing the overall return to shareholders. The Buyback which is implemented filmmach tracks of the as prescribed under the SEB Buyback Regulations would involve allocation to small shareholders the higher of number of shares smithed as per their shareholder or 15% of the total number of shares to buoght back. The Company belaves as small shareholders are per fequilation 20(in) of the SEB Buyback Regulation The Buyback where the Eighble equily hermothers that note to either (A) particulate in the buyb-back, and notive result in fire as accepted under the buyback of (3) not to participate in the buyback where y exclusion returns in their percentage shareholding in the Company positive back, without additional investment.
- DACK, WINDUR ADDIDIONAL INVESTMENT. MAXIMUM NUMBER OF SHARES THAT THE COMPANY PROPOSES TO BUY-BACK AND THE TIME LIMIT FOR COMPLETING THE BUY-BACK:
- FOR COMPLETING THE BUY-BACK: The number of Equity Shares that can be bought back in any financial year cannot exceed 25% of the Equity Shares in the total paid-up equity capital of the Company in that financial year. The Company proposes to buyback up to 3.37% bold (There aldes Thirty Seem Thousand The Hendred) hulp applied paidly Shares face value 710 Ruppes Tan only such of the Company which represents 2.07% of the total Equity Shares to the Company proposed buyback and the Company which represents 2.07% of the total Equity Shares to the total Equity Shares that any share of the Company which represents 2.07% of the total Equity Shares to the total Equity Shares that the Company of the Company which represents 2.07% of the total Equity Shares BUYBACK PRICE OF EQUITY SHARES AND THE SASIS OF ARRWING AT THE BUYBACK PRICE DE Failx/Shares the Company and monored to be bound the ck1 at octor of 2.070. (Shares Field the Company and the Company in the Company and the company field the click at a proposed buyback the Company and the Company and the Company and the click at a proposed buyback the Company and the C
- The Equity Shares of this Company and provide the share of the State of the State Provide Transfer thinded only per share. The Boychack Proce has been anrived a state considering various factors including, but not limited to be thereins in the volume weighted average marks prices of the State State State State shares and the state of the State earnings Share. The Offer Price represents
- Uffer Vince represents: Premium of 28.38% & 27.69%, over the volume weighted average market price of the Equity Shares of NSE and SBE, respectively, during the three months penceding July 24. 2023, being the data of minimation to Stock Scharbargs for the Board Meeting to consider the provide onsel of the Boydae ("Inimitation Data"). Premium of 28.68% and 28.62% over the obsging price of the Equity Share on NSE and SBE, respectively, as on July 21. 2023 being the last strading data prior to the Company's inimitation to the Stock Exchanges of the date of the Meeting of the Board of Directors wherein proposal of the Boydae.
- 42. The Company confirms that as required under Section 68(2)(d) of the Act, the ratio of the aggregate of 14-05-2002 Purchase 20 13.60 10 272

Control Print Limited

secured and unsecured debts owed by the Company to the paid-up Equity Share capital and fee reserves after the Buyback shall be less than or equal to 2:1 based on last audited standatione and consolidated financial statements of the Company. MAXINUM AMOUNT OF FUNDS REQUIRED UNDER THE BUYBACK & ITS PERCENTAGE OF THE TOTAL Phal-up CaPITAL AND FREE RESERVES AND THE SUDRESS OF FUNDS FROM MICH THE BUYBACK AND UP CAPITAL AND FREE RESERVES AND THE SUDRESS OF FUNDS FROM MICH THE BUYBACK

- 5.1
- WOLD BE FINANCED: The maintum amount required for Buyhack will not exceed \$27,00,00,000° (Rupes) twells WellCH THE BUYBACK Month of the second seco 5.2
- INE OUVJUCK. The Company shall transfer from its free reserves, a sum equal to the nominal value of the Equity shares so ought back to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statements.
- The funds borrowed, if any, from banks and financial institutions will not be used for purpose of the Buyback. **METHOD DE ADOPTED FOR BUYBACK**
- METHOD TO BE ADDPTED FOR BUYEACK The BoyNess shall be on a programmed by the second s
- 6.2
- THE AGGREGATE SHAREHOLDING OF THE PROMOTER / PROMOTER GROUP AND PERSONS WHO ARE IN CONTROL OF THE COMPANY, THE DIRECTORS OF COMPANIES WHICH ARE PART OF THE PRO And promoter group as on the date of this public announcement are as follows: The aggregate shareholding of the Promoter and Promoter Grupp and persons who are in control of the Company as on the date of Board Meeting i.e., July 31,2023: 7.1
- Sr. no Name of Shareholder No. of Shares held Percentage (%) Basantkumar Kabra HUF Ritu Joshi Shiva Kabra Amisha Himateinete 5 44 2 atsingka (Amisha Himatsingka Family Trust) 0.81 4.32 1,31,500 7,05,879 4 Arnisha Hinats 5 Basant Kabra 6 Pushpa Kabra Silver Plastochem Pvt Ltd 35,55,350 21.77 8 Silver Containers Pvt Ltd 1.63.753 Total 84,56,475 51.78
- 7.2. The aggregate shareholding of the directors of companies, which are part of the Promoter and Promoter Group as on the date of Board Meeting i.e., July 31, 2023:

St		Name of Director or Key Managerial Personnel	No. of Equity Shares held	Percentage of Shareholding (%)	
		Basant Kabra	7,05,879	4.32]
1	Silver Plastochem Pvt Ltd	Shiva Kabra	15,75,560	9.65]
		Pushpa Kabra	14,24,480	8.72	1
		Basant Kabra	7,05,879	4.32	1
2	Silver Containers Pvt Ltd	Shiva Kabra	15,75,560	9.65	1
		Pushpa Kabra	14,24,480	8.72]

7.3. None of the directors and key managerial personnel of the Company hold any equity shares in the Company as on the date of Board Meeting i.e., July 31, 2023, except for the following:

			-	
Sr. no	Name of Director or Key Managerial Personnel	Designation	No. of Equity Shares held	Percentage of Shareholding (%)
1	Basant Kabra	Managing Director	7,05,879	4.32
2	Shiva Kabra	Jt Managing Director	15,75,560	9.65
3	Gaurav Himatsingka	Independent Director	15,000	0.09
4	Ritu Joshi	Non-Independent-Non Executive Director	5,44,213	3.33

- 1.4. The Promote: Percender Group, Direction and Key Managerial Personnel of the Campany have not purchased or aod any shares of the Company as on the date of Board meeting and during a prind of six momits, preceding the date of the Beard Meeting is. July 31, 2023, at which the Buyback was processed and from the date of the Board Meeting iii the date of this Palici Announcement. 3. MINTNION OF THE PROMOTER AND PROMOTER GROUP OF THE COMMANY TO TENDER EQUITY SMARES FOR BUY-BACK: In terms of the Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoter and Promoter Group of the Company have expressed the intention viole the Intents viole that (2023 to participate in the Buyback and offer up 13.37.500 equity shares in aggregate or any such lower number of shares as regulared in companisor with the Buyback Regulationstems on the Buyback. The details of maximum shares to be tendered is as given below

Sr. no	Name of Promoter/Promoter Group	No. of Shares held	Number of equity shares intended to be tendered upto
1	Basantkumar Kabra HUF	3,55,740	3,37,500
2	Ritu Joshi	5,44,213	3,37,500
3	Shiva Kabra	15,75,560	3,37,500
4	Amisha Himatsingka (Amisha Himatsingka Family Trust)	1,31,500	1,31,500
5	Basant Kabra	7,05,879	3,37,500
6	Pushpa Kabra	14,24,480	3,37,500
7	Silver Plastochem Pvt Ltd	35,55,350	3,37,500
8	Silver Containers Pvt Ltd	1,63,753	1,63,753
la an	desig he is some lange with 10(4)(0) of CERL(C-helestial)	an initian of Cha	rea and Telescore) Deculations

In order to be in compliance with 10(4)(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the promoter directors i.e. Basant Kabra, Shiva Kabra and Ritu Joshi did not participate in the Board Meeting dated July 31, 2023 for approval of butyback.

Details of the date and price of the acquisition and other details of the equity shares held by the Promoter /Promoter Group Members who are intending to tender their shares are as follows:) BASANTKUMAR KABRA HUF:

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	Issue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
27-09-1991	Allotment	750	100.00	100	75,000	Cast
On 11-07-199: Shares of face	2, the Equity Sha value ₹10/- eact	res of the Comp and according	any having fac y post sub divis	e value of ₹100/ ion the total nun	- was sub divide nber of Equity St	d into 10 Equit ares was 7500
24-04-1995	Rights Issue	3,750	30.00	10	1,12,500	Cas
03-04-1996	Purchase	8,850	16.00	10	1,40,400	Cas
13-01-2000	Purchase	15,400	10.00	10	1,55,500	Cas
03-02-2000	Purchase	4,200	10.00	10	42,194	Cas
31-03-2000	Purchase	16,800	9.00	10	1,51,200	Cas
31-03-2000	Purchase	299	6.00	10	1,850	Cas
20-04-2000	Purchase	50,000	7.65	10	3,82,500	Cas
04-10-2001	Purchase	1,700	10.01	10	17,017	Cas
11-10-2001	Purchase	300	10.08	10	3,024	Cas
18-10-2001	Purchase	1,349	9.80	10	13,220	Cas
22-11-2001	Purchase	43,000	11.31	10	4,86,330	Cas
19-02-2002	Purchase	550	16.94	10	9,317	Cas
21-02-2002	Purchase	3,900	16.35	10	63,765	Cas
22-02-2002	Purchase	500	16.35	10	8,175	Cas
25-02-2002	Purchase	450	16.35	10	7,358	Cas
26-02-2002	Purchase	600	16.60	10	9,960	Cas
27-02-2002	Purchase	200	16.35	10	3,270	Cas
28-02-2002	Purchase	1,300	16.60	10	21,580	Cas
30-04-2002	Purchase	900	14.00	10	12,600	Cas
02-05-2002	Purchase	500	13.15	10	6,575	Cas
03-05-2002	Purchase	600	13.98	10	8,388	Cas
07-05-2002	Purchase	800	14.53	10	11,624	Cas
08-05-2002	Purchase	150	14.50	10	2,175	Cas
09-05-2002	Purchase	500	13.82	10	6,910	Cas
10-05-2002	Purchase	900	14.11	10	12,699	Cas
13-05-2002	Purchase	250	14.37	10	3,593	Cas
14-05-2002	Purchase	20	13.60	10	272	Cas

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	lssue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
16-05-2002	Purchase	900	14.44	10	12,996	Cash
17-05-2002	Purchase	11,200	15.04	10	1,68,448	Cash
23-05-2002	Purchase	100	15.10	10	1,510	Cash
30+04-2003	Purchase	15,000	29.57	10	4,43,550	Cash
23-03-2004	Purchase	3,753	21.53	10	80,802	Cash
09-06-2004	Purchase	750	18.60	10	13,950	Cash
09-09-2004	Purchase	1,150	27.36	10	31,464	Cash
17-09-2004	Purchase	5,000	29.57	10	1,47,850	Cash
14-10-2004	Purchase	4,000	28.14	10	1,12,560	Cash
30-11-2004	Purchase	5,000	36.56	10	1,82,800	Cash
10-01-2005	Purchase	701	39.10	10	27,409	Cash
11-01-2005	Purchase	3,150	39.10	10	1,23,165	Cash
25-03-2008	Purchase	4,238	43.11	10	1,82,700	Cash
26-03-2008	Purchase	15,021	43.08	10	6,47,105	Cash
27-03-2008	Purchase	2,407	43.98	10	1,05,860	Cash
28-03-2008	Purchase	8,500	44.76	10	3,80,460	Cash
29-10-2008	Purchase	3,004	26.07	10	78,314	Cash
03-11-2008	Purchase	2,933	26.48	10	77,666	Cash
04-11-2008	Purchase	4,814	26.67	10	1,28,389	Cash
05-11-2008	Purchase	6,726	26.28	10	1,76,759	Cash
25-06-2014	Purchase	2,809	91.64	10	2,57,417	Cash
26-06-2014	Purchase	1,150	89.22	10	1,02,603	Cash
27-06-2014	Purchase	1,326	89.71	10	1,18,955	Cash
21-04-2015	Sale	-30,000	218.20	10	-65,46,000	Cash
14-01-2016	Bonus	1,19,450	0.00	10		
24-11-2017	Sale	-6,000	509.37	10	30,56,217	Cash
12-12-2017	Sale	-2,000	492.77	10	9,85,540	Cash
15-12-2017	Sale	-1,500	477.80	10	7,16,700	Cash
06-08-2019	Purchase	5,073	211.51	10	10,72,990	Cash
18-03-2020	Purchase	1,817	195.49	10	3,55,205	Cash
Total number	of Equity Shares					3,55,740
Maximum nur	nber of Equity S	hares intended	to be tendered	_		3,37,500

ii) RITU JOSI	н					
Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	Issue/ Acquisition/ (Sale) Price (र)	Consideration (Cash, other than cash etc.)
01-04-2006	-	2,96,142	-	10		
14-01-2016	Bonus	1,48,071		10		
13-06-2016	Gift from Basant Kabra	1,00,000		10		

Total number of Equity \$ 5,44,213 3,37,500 Maximum number of Equity Shares intended to be tendered ^ Since complete details of acquisition/sale of Equity Shares prior to 31-03-2006 are not available, aggu shareholding as on 01-04-2006 is provided.

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (ኛ)	Issue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
12-02-1993	Allotment	10.000	10.00	10	1.00.000	Cast
24-04-1995	Right Issue	7,500	30.00	10	2,25,000	Casl
27-04-1995	Purchase	100	33.00	10	3,300	Cast
05-05-1995	Purchase	100	33.00	10	3,300	Cast
07-06-1995	Purchase	100	33.00	10	3.300	Cast
31-03-2000	Purchase	11,400	10.15	10	1,15,710	Cast
31-03-2000	Purchase	200	11.00	10	2.200	Casi
31-03-2000	Purchase	200	10.45	10	2.090	Cast
20-04-2000	Purchase	50,000	7.65	10	3,82,500	Cast
27-04-2000	Purchase	10,000	7.65	10	76,500	Cast
08-11-2001	Purchase	2,000	10.49	10	20,980	Casi
22-11-2001	Purchase	58,000	11.31	10	6,55,980	Casi
13-02-2002	Purchase	9,950	15.80	10	1,57,210	Casi
				10		
17-08-2002 21-11-2002	Purchase	10,000	17.05	10	1,70,500	Cast
	Purchase					Cast
22-11-2002	Purchase	150	15.85	10	2,378	Cast
25-11-2002	Purchase	10,530	16.09	10	1,69,428	Casi
13-01-2003	Purchase	800	16.10	10	12,880	Cas
30-01-2003	Purchase	3,550	16.04	10	56,942	Cas
05-02-2003	Purchase	1,550	16.05	10	24,878	Cas
06-02-2003	Purchase	50	16.06	10	803	Cas
11-04-2003	Purchase	950	20.99	10	19,941	Cas
15-04-2003	Purchase	3,100	21.16	10	65,596	Cas
15-04-2003	Purchase	200	20.10	10	4,020	Cas
16-04-2003	Purchase	7,000	21.16	10	1,48,120	Cas
17-04-2003	Purchase	7,500	21.38	10	1,60,350	Cas
25-10-2003	Purchase	100	30.58	10	3,058	Cas
13-01-2004	Purchase	11,000	11.31	10	1,24,410	Cas
03-03-2004	Purchase	710	22.36	10	15.876	Cas
05-03-2004	Purchase	2.150	22.61	10	48.612	Cas
08-03-2004	Purchase	250	22.61	10	5,653	Cas
11-03-2004	Purchase	1,800	22.86	10	41,148	Cas
23-03-2004	Purchase	5,000	22.00	10	1,07,750	Cas
23-03-2004			21.55 36.09	10		
	Purchase	3,763			1,35,807	Cas
03-12-2004	Purchase	1,200	37.63	10	45,156	Cas
07-01-2005	Purchase	2,452				Cas
10-01-2005	Purchase	2,548	39.10	10	99,627	Cas
14-06-2006	Purchase	5,500	25.97	10	1,42,835	Cas
18-12-2006	Purchase	2,500	58.15	10	1,45,375	Cas
19-12-2006	Purchase	2,500	57.14	10	1,42,850	Cas
12-03-2007	Purchase	10,000	58.14	10	5,81,400	Cas
24-03-2008	Preferential Allotment Purchase	3,500	42.60	10	1,49,100	Cas
					18,315	
31-03-2008	Purchase	5,978	45.80	10	2,73,792	Cas
21-07-2008	Purchase	100	34.09	10	3,409	Cas
22-07-2008	Purchase	411	36.22	10	14,886	Cas
14-08-2008	Purchase	730	38.10	10	27,813	Cas
19-08-2008	Purchase	5,137	37.94	10	1,94,898	Cas
20-08-2008	Purchase	1,200	38.10	10	45,720	Cas
21-08-2008	Purchase	9,706	37.71	10	3,66,013	Cas
24-11-2008	Purchase	2,105	25.80	10	54,302	Cas
26-11-2008	Purchase	2,000	25.72	10	51,434	Cas
28-11-2008	Purchase	400	25.31	10	10,124	Cas
31-03-2009	Purchase	60,000	23.31	10	17,30,400	Cas
22-10-2009	Purchase	1,25,000	20.04	10	37,18,750	Casi
17-03-2011	Conversion of warrants	1,00,000	36.25	10	36,25,000	Other tha Cas
29-03-2012	Purchase	9,000	35.98	10	3,23,820	Cas
12-04-2012	Purchase	3,910	30.98	10		Cas
	Purchase	3,910	36.00	10	1,40,760 48,789	Cas
13-04-2012						
16-04-2012	Purchase	149	36.19	10	5,392	Cas
25-04-2012	Purchase	521	36.09	10	18,803	Cas
08-05-2012	Purchase	800	36.09	10	28,872	Cas
15-05-2012	Purchase	9,662	37.10	10	3,58,460	Cas
10-11-2012	Preferential Allotment	1,00,000	37.84	10	37,84,000	Cas
16-11-2012	Purchase	800	26.83	10	21,464	Cas
25-03-2013	Purchase	500	68.17	10	34,085	Cas
		000	67.04	4.0	05.000	0
10-07-2013	Purchase	626	57.24	10	35,832	Cas

Date of

18-07-2013

9.07.2013

1-07-201 25-07-2013 26-07-2013

29-07-2013 30-07-2013

17-06-2015

17-11-2015

14-12-2015

4-01-2016

18-01-2017

24-11-2017

15-12-2017

18-03-2020 Principase 0,002-1 Total number of Equity Shares Maximum number of Equity Shares intended to be tendered iv) AMISHA HIMATSINGKA (Amisha Himatsingka Family Trust)

Number of Equity Shares

43

2,049

60,000

3,00,000

5,33,050

-25,000

-1 500

2 000

5,000

620

Nature of Transaction

Durchase

Purchase Purchase Purchase Purchase Purchase Purchase

Purchase Purchase

Conversion of Warrants Purchase

Bonus

Sale

Sale Sale

IV) AMISHA P	IIMAISINGKA (A	Amisna Himatsir	ngka Family Iru	st)		
Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (र)	Face Value per share (ং)	Issue/ Acquisition/ (Sale) Price (र)	Consideration (Cash, other than cash etc.)
02-07-2016	Gift from Basant Kabra	1,00,000	-	10	0.00	-
15-07-2016	Gift from Rohini Himatsingka	31,500	-	10	0.00	-
Total number	of Equity Shares					1,31,500

Issue/ Acquisition/ (Sale) Price

(₹) 24,635

8.028

57,640

1,18,104

1,59,69,000

63.09.231

46,009 7,16,700 9,85,540 9,77,449

35,737 36.34,200

9.554

Face Value per share (ኛ)

Price (Per Share) (₹)

57.2

57.64 57.64 57.64 57.64 57.64

60.5

53.23

454.93

252.37

511.21 477.80

492 77

195.49

Maximum number of Equity Shares intended to be tendered 1,31,50 v) BASANT KABRA

Date of ransaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	lssue/ Acquisition/ (Sale) Price (₹)	Consideratio (Cash, othe than cash etc.)
5-09-1992	Allotment	4,500	13.00	10	58,500	Cas
7-04-1996	Purchase	19,500	11.15	10	2,17,425	Cas
5-04-1996	Purchase	2,000	14.00	10	28,000	Cas
3-04-1996	Purchase	50	12.65	10	633	Cas
6-04-1996	Purchase	400	12.61	10	5,045	Cas
0-05-1996	Purchase	200	12.65	10	2.530	Cas
4-05-1996	Purchase	1,100	12.60	10	13,865	Ca
5-05-1996	Purchase	1,300	12.57	10	16,345	Ca
8-06-1996	Purchase	2,100	12.65	10	26,565	Ca
0-06-1996	Purchase	100		10		
			12.65		1,265	Ca
1-06-1996	Purchase	1,700	12.15	10	20,655	Ca
6-09-1996	Purchase	3,300	8.25	10	27,210	Ca
3-10-1996	Purchase	1,900	7.98	10	15,160	Ca
0-10-1996	Purchase	1,000	7.53	10	7,525	Ca
7-10-1996	Purchase	1,900	7 44	10	14,135	Ca
4-10-1996	Purchase	2,300	7.80	10	17,945	Ca
6-11-1996	Purchase	300	7.65	10	2.295	Ca
5-12-1996	Purchase	1.600		10		Ca
			7.77		12,435	
2-12-1996	Purchase	600	7.70	10	4,620	Ca
2-01-1997	Purchase	1,100	7.70	10	8,470	Ca
9-01-1997	Purchase	500	7.90	10	3,950	Ca
6-01-2000	Purchase	5,400	10.41	10	56,214	Ca
0-01-2000	Purchase	7 800	10.33	10	80.574	Ca
5-03-2000	Purchase	7,800	11.00	10	80,574 5.500	Ca
0-04-2000	Purchase	34,100	7.68	10	2,61,888	Ca
7-04-2000	Purchase	20,000	7.65	10	1,53,000	Ca
0-06-2000	Purchase	1,000	8.57	10	8,570	Ca
3-08-2000	Purchase	600	8.70	10	5,220	Ca
7-08-2000	Purchase	1.200	9.03	10	10,836	Ca
4-08-2000	Purchase	2,600	9.22	10	23.972	Ca
4-08-2000	Durphon:	2,000	9.22	10	16,929	Ca
	Purchase					
7-09-2000	Purchase	200	8.85	10	1,770	Ca
4-09-2000	Purchase	4,300	9.05	10	38,915	Ca
8-09-2000	Purchase	300	9.05	10	2,715	Ca
2-10-2000	Purchase	300	8.48	10	2.544	Ca
9-01-2001	Purchase	100	10.60	10	1,060	Ca
9-02-2001	Purchase	6.500	10.00	10	65,000	Ca
9-03-2001	Purchase	2,200	8.61	10	18,942	Ca
4-04-2001	Purchase	2,000	8.80	10	17,600	Ca
9-04-2001	Purchase	200	7.91	10	1,582	Ca
5-10-2001	Purchase	8,899	10.00	10	88,990	Ca
1-11-2001	Purchase	3,400	10.09	10	34.306	Ca
8-06-2002	Purchase	2.000	15.70	10	31,400	Ca
9-06-2002	Purchase	200	15.70	10	3,140	Ca
7-09-2002	Purchase	1,000	15.58	10	15,580	Ca
11-10-2002	Purchase	1,499	15.84	10	23,744	Ca
3-10-2002	Purchase	400	15.15	10	6,060	Ca
3-11-2002	Purchase	1.500	16.22	10	24.330	Ca
4-11-2002	Purchase	500	15.86	10	7,930	Ca
5-11-2002	Purchase	200	15.85	10	3,170	Ca
4-01-2003	Purchase	1,500	16.10	10	24,150	Ca
		3,500		10	24,150	
6-02-2003	Purchase		16.05			Ca
9-04-2003	Purchase	2,423	25.98	10	62,950	Ca
8-03-2008	Purchase	3,717	46.85	10	1,74,141	Ca
1-03-2008	Purchase	84	47.12	10	3,958	Ca
1-04-2008	Purchase	2,081	49.40	10	1,02,801	Ca
2-04-2008	Purchase	1,489	50.44	10	75,105	Ca
3-04-2008	Purchase	2,245	50.23	10	1,12,766	Ca
4-04-2008	Purchase	480	48.62	10	23,338	Ca
2-07-2008	Purchase	50	36.09	10	1,805	Ca
9-08-2008	Purchase	1,209	39.10	10	47,272	Ca
2-09-2008	Purchase	2,909	39.35	10	1,14,469	Ca
5-09-2008	Purchase	565	37.53	10	21,204	Ca
7-03-2000	Conversion of	75 000	36.25	10	27,18,750	Other th
. 30 2011	warrants	10,000	00.20	10	L7,10,700	Ca
7-03-2011	Purchase	8.128	36.25	10	2,94,640	Ca
8-03-2011	Purchase	3.000	30.23	10	2,94,040	Ca
			31.60			
9-03-2012	Purchase	3,000		10	1,12,080	Ca
4-05-2012	Purchase	5,460	38.08	10	2,07,917	Ca
7-06-2015	Preferential	55,000	53.60	10	29,48,000	Ca
	Allotment					
7-11-2015	Preferential	3,00,000	53.23	10	1,59,69,000	Ca
	Allotment	· · ·				
4-01-2016	Bonus	3,15,044		10		
3-06-2016	Gift to Ritu	-1,00,000		10		
	Joshi	1,00,000				
2-07-2016	Gift to Amisha Himtsingka	-1,00,000		10		
6-09-2016	Gift to Yashree	-21,000	-	10		
0.04.0047	Himtsingka	05.077	000.00		00.00.077	-
8-01-2017	Sale	-25,000	252.37	10	63,09,250	Ca
4-11-2017	Sale	-6,000	505.75	10	30,34,502	Ca
2-12-2017	Sale	-2,000	492.77	10	9,85,545	Ca
5-12-2017	Sale	-1.500	477.80	10	7,16,702	Ca
6-08-2019	Purchase	10,000	211.53	10	21,15,300	Ca
3-08-2019	r urullase	243	211.53	10		
	Purchase				55,156	Ca
4-08-2019	Purchase	159	227.57	10	36,184	Ca
	Purchase	845	206.99	10	1,74,907	Ca
6-03-2019	Fulcilase					
	Purchase	5,000	195.41	10	9,77,050	Ca

vi) PUSHPA KARRA

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	Issue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
27-09-1991	Allotment	1,750	100.00	100	1,75,000	Cash
On 11-07-1992	, the Equity Sha	res of the Comp	any having face	value of ₹100/-	was sub divided	i into 10 Equity
Shares of face	value ₹10/- each	and accordingly	/ post sub divisi	on the total num	per of Equity Sha	ares was 17500
21-08-1993	Allotment	20,000	10.00	10	2,00,000	Cash

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	lssue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
02-12-1993	Allotment	70,000	10.00	10	7,00,000	Casl
03-03-1995	Purchase	400	43.00	10	17,200	Cas
22-04-1995	Rights Issue	50,100	30.00	10	15,03,000	Cas
29-07-1996	Purchase	100	9.55	10	955	Cas
29-07-1996	Purchase	300	9.65	10	2,895	Cas
31-07-1996	Purchase	800	9.10	10	7,280	Cas
15-07-1998	Purchase	835	6.29	10	5,250	Cas
12-03-1999	Purchase	1,100	9.73	10	10,701	Cas
12-06-1999	Purchase	2,000	9.11	10	18,210	Cas
12-08-1999	Purchase	1,100	9.19	10	10,110	Cas
16-09-1999	Purchase	2,200	7.00	10	15,390	Cas
04-11-1999	Purchase	300	8.65	10	2,595	Cas
25-11-1999	Purchase	1,300	8.20	10	10,655	Cas
16-12-1999	Purchase	2,500	12.10	10	30,262	Cas
22-12-1999	Purchase	1,500	11.11	10	16,658	Cas
23-12-1999	Purchase	800	10.01	10	8,004	Cas
27-04-2000	Purchase	20,000	7.65	10	1,53,000	Cas
18-04-2001	Purchase	8,600	7.80	10	67,080	Cas
20-04-2001	Purchase	4,100	7.80	10	31,980	Cas
23-04-2001	Purchase	2,465	7.80	10	19,227	Cas
26-11-2002	Purchase	13,100	16.09	10	2,10,835	Cas
17-04-2003	Purchase	3,742	21.30	10	79,705	Cas
21-04-2003	Purchase	8,025	22.12	10	1,77,529	Cas
22-04-2003	Purchase	3,000	22.43	10	67,280	Cas
23-04-2003	Purchase	5,750	23.11	10	1,32,877	Cas
16-11-2004	Purchase	6,175	39.43	10	2,43,504	Cas
17-11-2004	Purchase	2,220	36.73	10	81,531	Cas
18-11-2004	Purchase	2,000	38.24	10	76,476	Cas
24-03-2008	Purchase	3,134	42.61	10	1,33,540	Cas
25-03-2008	Purchase	12,500	43.11	10	5,38,875	Cas
22-08-2008	Purchase	7,802	37.93	10	2,95,903	Cas
26-08-2008	Purchase	1,584	39.74	10	62,949	Cas
27-08-2008 28-08-2008	Purchase	1,030	39.35 38.74	10	40,528 39,167	Cas
06-05-2009	Purchase	60,000	28.84	10	17,30,400	Cas
22-10-2009	Purchase Purchase	1,25,000	20.04	10	37,18,750	Casl
17-03-2011	Conversion of	1,20,000	36.25	10	36.25.000	Other tha
17-03-2011	Warrants	1,00,000	50.25	10	30,23,000	Cas
28-03-2012	Purchase	698	31.90	10	22.264	Cas
29-03-2012	Purchase	9,302	35.84	10	3,33,389	Cas
02-04-2012	Purchase	3.365	34.60	10	1.16.428	Cas
03-04-2012	Purchase	5.216	35.91	10	1.87.323	Cas
11-04-2012	Purchase	3.019	36.09	10	1.08.951	Cas
30-05-2012	Purchase	3,502	34.49	10	1,20,784	Cas
01-06-2012	Purchase	1,350	34.59	10	46,697	Cas
04-06-2012	Purchase	80	33.58	10	2,686	Cas
06-06-2012	Purchase	2,074	35.05	10	72,702	Cas
09-07-2012	Purchase	1,940	39.86	10	77,328	Cas
10-07-2012	Purchase	1,666	42.55	10	70,881	Cas
27-07-2012	Purchase	4,771	40.00	10	1,90,824	Cas
30-07-2012	Purchase	2,098	40.00	10	83,920	Cas
10-11-2012	Preferential Allotment	1,01,000	37.84	10	38,21,840	Cas
17-06-2015	Preferential Allotment	60,000	54.32	10	32,59,440	Cas
17-11-2015	Conversion of Warrants	2,00,000	53.23	10	1,06,46,000	Other tha Cas
14-01-2016	Bonus	4,82,077		10		
18-01-2017	Sale	-25,000	-252.37	10	63,09,250	Cas
24-11-2017	Sale	-5,000	-500.75	10	25,03,730	Cas
12-12-2017	Sale	-2,000	-492.77	10	9,85,540	Cas
15-12-2017	Sale	-1,500	-478.30	10	7,17,450	Cas
17-12-2019	Purchase	918	233.58	10	2,14,425	Cas
18-12-2019	Purchase	348	231.08	10	80,416	Cas
18-03-2020	Purchase	10,000	195.49	10	19,54,896	Cas
31-03-2022	Purchase	483	357.20		1,72,527	Cas
	f Equity Shares					14,24,48

vii) SILVER PLASTOCHEM PVT LTD

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	Issue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
01-04-2009	-	17,12,871	-	10		-
06-10-2009	Purchase	1,00,000	29.75	10	29,75,000	Cash
17-03-2011	Purchase	1,00,000	36.25	10	36,25,000	Cash
10-10-2012	Purchase	2,00,000	37.84	10	75,68,000	Cash
21-04-2015	Purchase	20,000	223.00	10	44,51,200	Cash
17-06-2015	Preferential Allotment	1,00,000	54.00	10	53,60,000	Cash
14-12-2015	Purchase	29	455.00	10	13,193	Cash
14-01-2016	Bonus	11,16,450		10		-
18-01-2017	Purchase	75,000	254.00	10	1,90,22,250	Cash
17-07-2017	Purchase	500	347.00	10	1,73,635	Cash
17-07-2017	Purchase	1,24,500	346.00	10	4,30,59,570	Cash
19-12-2017	Purchase	6,000	480.00	10	28,81,949	Cash
Total number o	of Equity Shares					35,55,350

Maximum number of Equity Shares intended to be tendered 3,37,500 le of Equity Shares prior to 31-03-2009 are not available, a rice complete details of acquisition/sale wholding as on 01-04-2009 is provided

viii) SILVER CONTAINERS PVT LTD

Date of Transaction	Nature of Transaction	Number of Equity Shares	Price (Per Share) (₹)	Face Value per share (₹)	Issue/ Acquisition/ (Sale) Price (₹)	Consideration (Cash, other than cash etc.)
01-04-2007^		79,600		10		
22-02-2008	Purchase	290	56.64	10	16,425.60	Cash
25-02-2008	Purchase	2,683	56.62	10	1,51,916.37	Cash
26-02-2008	Purchase	3,000	55.89	10	1,67,670.00	Cash
27-02-2008	Purchase	1,500	56.38	10	84,573.75	Cash
03-12-2008	Purchase	1,545	25.56	10	39,490.20	Cash
04-12-2008	Purchase	975	24.98	10	24,358.50	Cash
05-12-2008	Purchase	3,400	25.06	10	85,204.00	Cash
08-12-2008	Purchase	25	25.56	10	639.00	Cash
05-09-2013	Purchase	536	53.08	10	28,450.88	Cash
10-09-2013	Purchase	500	52.17	10	26,085.00	Cash
11-09-2013	Purchase	500	52.23	10	26,115.00	Cast
12-09-2013	Purchase	850	52.18	10	44,353.00	Cash
21-04-2015	Purchase	10,000	222.59	10	22,25,938.00	Cash
14-01-2016	Bonus	52,702		10		
13-07-2017	Purchase	100	349.65	10	34,964.90	Cash
02-05-2018	Purchase	1,279	451.06	10	5,76,911.13	Cast
20-02-2019	Purchase	268	254.55	10	68,218.34	Cash
31-07-2019	Purchase	4,000	211.58	10	8,46,315.95	Cash
Total number of Equity Shares					1,63,753	
Maximum number of Equity Shares intended to be tendered					1.63.753	

per of Equity Shares intended to be tendered

^Since complete details of acquisition/sale of Equity Shares prior to 31-03-2007 are not available, aggregating shareholding as on 01-04-2007 is provided.

NO DEFAULTS:

9. The Company confirms that there are no defaults subsisting in repayment of deposits or interest thereon, redemption of debettures or interest thereon or redemption of preference shares or payment of dividend or repayment of any term loans or interest payable thereon to any shareholder or financial institution or banking as the case may

- company, as the case may be: In ComFinithMarch FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE COMPANIES ACT: (a) Company will not tasse any equity shares or other securities (including by way of bonus) till the date of expiry of the Buyback period is a date on which the payment of consideration to assimptionity and have accepted the buyback offer is made n accordance with the Companies Act and the SEB Buyback
 - Regulations Except in discharge of its subsisting obligations, the Company shall not raise further capital for a period of one year from the expiry of the Buyback period in accordance with the Buyback Regulations or any circulars or notifications issued by SEBI in connection therewith

 - circulars or notifications issued by SEI in connection therewith
 (c) The Company stain on withdraw the Waytack rither the public anonuncement of the offer to Buyback is
 made and published in the newspapers;
 (d) The Company stain to buyback tole-off-in stress and non-transferable starts or other specified securities
 till the periodicy of the lock-in or till the startser conter specified securities become transferable;
 (e) The Company stal transfer from Is for reserves a sum gual to the nonmini dword or the egity startses
 purchased through the Buyback to the Capital Redemption Reserve Account and the details of such
 transfer stalt to exiscised in its storement and the finder
 (f) The Company confirms that there are no defaults subsisting in repayment of deposits or interest

- thereon, redemption of debentures or interest thereon or redemption of preference shares or payment of dividend or repayment of any term loans or interest payable thereon to any shareholder or financial institution of busines (company, set acce may be: (c) All the Equity Shares of the Company are hilly paid-up; (b) The Company shall not bugadas the Starly Shares storm any person through negotiated deal whether on or of the stock exchanges or through spot tensacions or through any private arrangement in the implementation of the Bugadas.

- implementation of the Buyback; (i) Three is no predictively of any scheme of analgamation or compromise or arrangement pursuant to the provisions of the Gompanies Act, 2013, ("Scheme") involving the Company, and no public announcement of the Buyback sched the brands during potentiony of any such Schemen, (ii) The ratio of the aggregate of secured and unsecured debts overd by the Company the galax use Early Share capital and there reserves after the Buyback sched best hand re-gala to 21 based in sta and scheduler and the scheme start and the Buyback sched best hand re-gala to 21 based in stat and scheduler and consolidated innancial statements of the Company respectively as at March 31, 2023; (i) The Company scheduler during the scheme scheduler buyback scheduler based based and scheduler scheduler based scheduler based and scheme scheduler based based and scheduler scheduler based based and and scheme scheduler based based based based scheduler based scheduler based bas
- 0
- companies; The promoter and members of promoter group, and their associates, other than the Company shall not deal in the Equity Shares or other specified securities of the Company either through the stock exchanges or of mental transactions (including innere straters) of Caruby Shares among the promoters and members of promoter group) from the date of this resolution till the closing of the Buyback offer: Company has been in compliance with Sections 52: 123, 127 and 128 of the Companies Act read with relevant thus brunder;
- revenut trues tensionary. (i) in accordance elevant provisions of Companies Act, the Company shall not make further issue of the same kind of startes or other specified securities inviting by way of allotheret of new startes under Section 22(1)(2)(2) of the Companies Act, 22(1) or other specified securities within a partical six shorts except by way of a boxus issue or in the discharge of aubisiting obligations such as conversion of warrants, suck option schemes, sware quely of conversion of preference starts of debettures this
- (iii) shares; e Company has not completed a buyback of any of its securities during the period of one year mediately preceding the date of this Board Meeting;
- Immediately proceeding the date of this Board Meeting; (c) the Company and Lai comply with the statutory and regulatory timelines in respect of the Biryback, on the terms and conditions as may be decided by the Board and in such manner as prescribed under the Companies Act, the Biryback Regulations and any other applicable laws; (c) the Biryback shall not result in the delisting of the Equity Shares from the stock exchanges; (f) the compaties Act, the Biryback Regulary Shares bought back by the Company shall be paid only by way of cash, through normal banking channels;
- (s) The Company shall not utilize any funds borrowed from banks and financial institutions in fulfilling its obligation under the Buyback;
- oologitation uncer the subjack; The Board resolution approving the buy-back will be valid for a maximum period of 1 year from the date of passing the said board resolution (or such extended period as may be permitted under the Companies Act, 2013 or the Buy-back Regulations or by the appropriate authorities); The Schedule of Activities for the buy-back shall be decided by the Board of Directors within the above time limits; (t)

Achives for the buy-back shall be decided by the Board of Directors within the above time limits; (i) The statements contained in all here beard accounted in a tradition the Buyback shall be true, material and factual and shall not contain any mis-statements or misleading information; (i) The equity backs sought back by the Company will be compasively executed the Company and the Company of the Company o

- prospects of the Company and have formed the opinion: That immediately blowing the date of the Board Meeting head on July 31, 2023, there will be no grounds on which the Company can be found unable to pay its dotts: As regards the Company's prospects for the year immediately following the cabe of the Board Meeting held on July 31, 2023 with regard to the proposed Reytocka are declared. approving the Boylaak, and having regards the Board's interflow with respect to the management of the Company's business during but year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that years. (Hor Company's UB bealto ment is Biabilities and writer ther for falca and will not be rendered insolvent within a period of one year from the date of the Board meeting approving the Bioshack. Buyback
- suppace. In forming an ophion as aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities), as if the Company was being vound up under the provisions of the Companies Act, 1965/2013 of includency and Bankrupty Code, 2016 as amound form time to time, as applicable. There has been no instance of any breach of covenant with our lenders in regard to the buyback of Equity Sharras as per Regulation SiQ(c) and Schelle (i) (a) of the SER Myacak Regulators
- REPORT ADDRESSED TO THE BOARD OF DIRECTORS BY THE COMPANY'S AUDITORS ON THE PERMISSIBLE CAPITAL PAYMENT AND THE OPINION FORMED BY BOARD REGARDING INSOLVENCY: 3 The text of the Report dated July 31 ,2023 of Jhawar Mantri & Associates, the Statutory Au Company, addressed to the Board of Directors of the Company is reproduced below:

Quote

The Board of Directors

Control Print Limited C-106, Hind Saurashtra Industrial Estate,

Andheri-Kurla Boad, Marol Naka, Andheri (Fast), Mumbai-400059, India.

- C-106. Hind Saurashta Inotashta Istatie, Andhen-Kuth Rody Mard Iskat, Andheni Etsati, Mumbal-400059, India. Subject: Subject Auditer's Report In respect of proposed hypicak of equily shares by Control Print Limited (The Company) In terms of classic (b) of Schedd of 10 Scartifics and Echange Baard of India (Bay Back of Securities) Regulations, 2016 (as amonded) ("Buyback Regulations") This roport is searce of classical and a strain the security of the securit

- are reasonable in the circumstances. The Beard of The Search of Directions are also responsible to make a full inquiry into the affairs and prospects of the Company and to form an option on reasonable grounds that the Company will be able to pay is detects from the date of Bload meeting approving the burback of the adjust strains L., aug 37, 1222, Dimeniator fereform as the "date of the Bload" meeting", and in forming the option. The strain the account like the burback of the adjust strain the account like the burback of the adjust strain the account like burback of the adjust strain the account like burback of the adjust strain the account like builties (includes) companies act or the testivency and Blankruptey Code, 2016.

- Indigning "Regoring Crimes. Whether we have acquired into the state of affairs of the Company in rotation to the auxiliat attendents financial statements and audited consolidated financial statements as it and for the year ended March 31, 2023 (the Yaufied Francial Statements)? Whether the annound of permission of Section (SQL) of the Act and with Regulation 40) of the SEBI Buyback. Regulations issued on the Audited Francial Statements. Whether the Barcar of Directors of the Oronaya in their meeting clated. July 31,2023 have formed the optimized on Directors of the Oronaya in the Scautiles and 65,200 of the Act and the Securities (SQL) and the Audited Francial Statements.
- buyback. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate avidence on the Reporting Ontinia. The procedures selected depend on the auditor's judgment, including the assessment of the relax sasscriated with the Reporting Onten's With the scope of our owns, we performed the following procedures: Brainine authorisation for alsystack from the Articles of Association of the Company; Brainisata Intrin Compand in accordance with the provisions of Section 46 of the Articles I is within the permissible intrin Compand in accordance with the provisions of Section 46 of the Articles I is within the Brainisata Unit Company in the Articles of Association of the Company; Examined that the action of the dec owned by the Company, it any, is not more than twice the capital and its Forement that all the horse for followides with values within and the Articles of Name Articles of the Articles of the Articles of the Articles of Articles and the Articles of the Articles

- Examined that all the shares for Buyback are fully paid-up
- Demined that are the demonstrated by Development of the part of the inquired into the state of affairs of the Company with reference to the Audited Financial Statement the Company which has been prepared by the Maragement of the Company; and examined budget projections prepared by the Maragement; Examined Directors' declarations for the purpose of Buyback and solvency of the Company;
- Examined Directors' declarations of the purpose of Blyshack and solversy of the Company. The audited standardine and consolidated financia statements as of and for the financial year ented March 31, 2023, have been audied by us, on which we issued an unmofiled audit opinion wide our report dated May 02, 2023. We concluded our audit of the standardone and audited consolidated financial statements in accordance with the 3tandards on Audifing and other applicable authoritative pronuncements issued by the institute of Chairenet Accountation of India ("the ICA"). Those Standards require that we pian and perform the audit to chair areasanable assurace about whether the financial statements are fixed or nativatal mastatement. Stack and was not planema dng performed in connection with any transactions to identify matters that maybe of polential interest to third parties.
- Interact and interpole of pointain network of time pairs. We conducted our examination of the Statement in accordance with the 'Guidance Note on Reports or Certificates for Special Purposes' issued by the institute of Chartered Accountants of India ('Guidance Note'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICM.
- issued by the ICAI. We have compiled with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services engagements, issued by the ICAI.
- bind Based on enguines conducted and our examination as above, and according to the information and explanations provided to us by the management of the Company, we report that. We have inquired in the statio at fails or the Company in pation to its Audited francial statements which has been approved by the Board of Directors of the Company in pation to its Audited francial statements which has been approved by the Board of Directors of the Company in pation towards the proposed hulp back of equity shares as computed in the Amenure-I is properly determined in our view in accordance with Section 66 (2).

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(c) of the Companies Act read with regulation 4(i) of the SEBI Buyback Regulations. The amounts of share capital and free reserves have been extracted from Auditat Financial Statements. The Baard Officers in their meeting heat out July 31, 2023 share formed the option, as specified in Clause (c) of Schudule I to the Regulations, on reasonable grounds and the Company lawing regard to its state of atliaris with not be rendered insolvent within a period of one year from date of passing the Board meeting resolution dated.uky 31, 2023. Restriction on Use

tritetion on Use Our work was performed solely to assist you in meeting your responsibilities with reference to the Buy Regulations. Our obligations in respect of this report are entirely separate from, and our responsibility isability is in oway changed by any other leve may have (or may have had) a subtros of the Comparison of the subset. Nothing in this report, nor anything said or done in the course of or in connection with the ser that are the subject of this report, will ended any dury of care we may have in our capacity sauditors of the course.

- Company. This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Boyach Regulations () in comestion with the proposed structures of equity shares of the Sormany in pursuance to the provisions of Sate Boyach Regulations () is commented with the proposed structures of equity shares to the SSIB Buyach Regulations, (i) to extend to with the proposed structures of the Company or pursuance to the provisions of Sate Boyach Regulations, (ii) to extend to the start of Directors of the Company or pursuance to the provisions of Sate Boyach Regulations, (iii) to extend the Board of Directors of the Company pursuance to the read-out the Board of Directors of the Company or pursuance to the read-out the Board of Directors of the Company or pursuance to the read-out the Board of Directors of the Company or pursuance to the read-out the start of the start of the Sate and () the Contract to the Sate and () the Contrect to the Sate and () the Contrect to the Sate 12.
- 13.

For Jhawar Mantri & Associates

Firm Registration No: 113221W b)

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c)

d)

(Partner) Membership. No. 045145 UDIN: 23045145BGUYGW1972

Place: Navi Mumba Date: July 31, 2023

Annexure I - Statement of Permissible Capital Payment

Computation of amount of permissible calipla payment towards buyback of equily shares in accordance with the requirements of Section 680/(2) of the Companies Act, 2013, as amended the "Companies Act," and Regulation (40) of the Securities and Exchange Board on Idnai (Buy-Back Costinais) Regulations"; Data samehed ("SEBI Buyback Regulations"; Data of an addited standatione and audited consolidated financial statements as at March 31, 2023.

Control Print Limited

		(₹ In Lakhs
Particulars as on March 31, 2023	Standalone	Consolidated
Paid up Equity Share Capital		
(1,63,31,712 shares of ₹10/- each fully paid up)	1,633.17	1,633.17
Retained Earning	20,413.92	20,084.14
General Reserve	999.12	999.12
Securities Premium	5,174.71	5,174.71
Total Free Reserves	26,671.31	26,341.53
Total paid Up equity capital & free reserves	28,220.92	27,891.14
Maximum amount permissible for Buy-back under section 68(2)(c) of the act i.e. 25% of the total paid up capital and free reserves.	7,055.23	6,972.79
Maximum amount permissible by Board Resolution based on audited financial statements for the year ended March 31, 2023, i.e. 10% of the total paid up capital and free reserves	2,822.09	2,789.11
Maximum amount permitted by Board Resolution dated July 31, 2023, approving buyback, based on audited financial statements for the year ended March 31, 2023.	270	0.00

For Control Print Limited

Basant Kabra Managing Director

Place: Mumbai Date: July 31, 2023

14. RECORD DATE AND SHAREHOLDER'S ENTITLEMENT

- NECOND ONLE AND SINARCHOUGH'S EMITLEMENT As required under the Bulyack Regulations, the Company has fixed August 18, 2023 as the record date (the "Record Date") for determining the entitiement and names of the shareholders holding Equity Shares of the Company view to like Eligible to participate in the Bulyack. The date course, eligible Shareholder, holding Equity Shares as on the Record Date, will receive a letter of offer (the "Letter of Offer") along with a tender / offer from indicating the entititement of the shareholder for participating in the Bulyack.
- The Equity Shares to be bought back as a part of the buyback is divided in two categories:
- ved category for Small Shareholders; and General category for all other shareholder
- General catagory in an onein stateministra. As definice in Regulation 2(1) (n) of the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on BSE or NSE (as applicable, contingent on highest trading volume in respect of Equity Shares) as on the Record Date, of not more than 72,00,000 (Rupers Not Ladis on/i).

- 72.00.000-(Ruges) Too Lahso only).
 For Lange State Carl State State
- Cardin 2 ut of o Cardio December 3, 2016 and 2 effor unclaar CH2DCH-IN(CH7) 2222 (1915 Salar and 2026) 22221, Including any amendments thereon, and a second second
- Equity Stares indered. Accordingly, in the event of the overall response to the tender ofter bring in occass of allyoback offer tiss, the Company may not purchase all the Equity Shares lenders by the Shareholders over and above their entitienent. After accepting the Equity Shares Indered on the basis of entitiement, the Equity Shares lendered by the Shareholder took. If any, in one category shall list be accepted, in proportion to the Equity Shares lender too. Share accepting the Equity Shares Indered on the basis of entitiement, the Equity Shares Indered over and back. If any, in one category shall list be accepted, in proportion to the Equity Shares Indered over and back the accepting the Equity Shares Indered on the basis of entitiement and the category. In accordance with the Bupdack Regulations, in order to ensure that the same Eligible Shareholder with a cubedic togetacts folds on on the category (and Internet Inder the Same) and entitistionen (FRA) share height shareholders is londerical share category (and Internet Inder the Same) and entitistionen (FRA) share height shareholders is londerical share to the category (and Internet Inder the Same) and entitistionen (FRA) share height shareholders is londerical share to clubed together. In case of Biglibe Shareholder with Buydack. In case of joint shareholder with a common Permanent Account Number (FRA) share height shareholders is londerical share to the proposed to be clubed together for determining the entitistion and a different lender is the share of print heiders and club pother the Equity Shares and will be considered separately, where these Equity Shares are heid for different schemed; a per to beneficial position data as one of more norman AM and no proposed to be clubed together for determining the entitient and will be considered separately, where these Equity Shares are assumed to be had a different for the Shareholder with compared by the under the category of 'ickning members' or "corporate looph margin account" and propose

held in that demat account.

- held in that demat account. If the Buyback entitiment for any Eligible Shakeholder is not a round number (i.e. not a multiple of 1 Equity Stars), then the fractional entitlement shall be ignored for computation of entitlement to lender Equity Share in the Buyback. The Small Shareholders whose entitlement would be less than 1 Equity Share may introder additional Equity Shares as part of the Buyback and with be growt proference in the account proference of the account of the shareholder and the shareholder is not and the shareholder and the shareholder and the shareholder and the shareholder is not a round training the shareholder and the shareholder and the shareholder the shareholder and the shareholder is not a round training the shareholder and the shareholder is not a round training the shareholder and the shareholder and the shareholder and the shareholder and the shareholder is not a round training the shareholder and the s

PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK PROCESS:

- The Buyback is open to all Eligible Sellers / beneficial owners of the Company lat. The Buyback is open to all Eligible Sellers / beneficial owners of the Company lat. the shareholder the Record Date were holding Equity Shares either in physical form ("Physical Shares") and the I owners who on the Record Date were holding Equity Shares in the dematerialized form ("Demat (such shareholders are referred as the ("Eligible Shareholders").
- (such sharinholders are referred as the ("Eligible Sharinholders"). The Shares of the company are listed on both the Slock Exchanges (i.e. on BSE and NSE). The Buyback will be implemented using the "Mechanism for acquisition of shares through Slock Exchange" and the Companies A-ESE Orchard ("Slock Exchange Mechanism") and follwing the procedure presorted and the Companies A-and the Buyback Regulations and as may be determined by the Bload (including the Buyback Committee authored to company's Block of the Buyback) and on such terms and conditions as may be permitted by luw from time to time. The Company has appointed Kyreate Daphal as the registered hovier to the Company's Block of The Buyback. The contact details of the Company's Broker are as follows:



Keynole Capitals Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Contact Person: Alpest Matria; Tei - +31 22 6626 6000-3 Email: alpesh@keynoteindia.net SEBI Reg No: NIZ000241530

- The Company will request BSE to provide the separate Acquisition Window to facilitate placing of bid by Eligible Salters who wish to tonder Equity Shares in the Buyback. The details of the platform will be as specified by BSE tom inte to time. In the event, the Shareholder Brokeryl of any Eligible Shareholder can appointed with BSENSE as a trading member/stock broker, then that Eligible Shareholder can appoint any BSENSE registered stockhowith and an engister themsever by using guidx. Unguted interit osci (VICC) taking through the BSENSE registrude stockhowith and an engister themsever by using guidx. Unguted interit osci (VICC) taking through the BSENSE registrude stockhowith and can engister themsever by using guidx. Unguted as a may be required by such BSENSE registres tochorker in complicate with applicable law). e)
- BSE/RSE rojestered stockarokie in correliance with applicable law). Participation in the signacke by Eligibs Estambidiers with registra toxin distributed income to shareholders in India and such tax has to te discharged by the Company. This may rogger capital gains taxation in hands of the shareholders in their county of residence, if distile finding. The transaction of Baylack would also be chargeable to securities transaction tax in India. In due course, Eligible Shareholders will resive a Letter of Office which will contained near debated into the taxation. However, in vew of the particulation near the share to ensuitable in the source, in equilable Shareholders are adviced to consult their own legal. Immail and tax advices for the applicable to implements for Non-Resident Shareholders will resive a Bank of India, Freign Exchange Management Act. 1999. as annelded and any other rules, regulators, squidelines, Forenitation of the shareholders, shall be Eligible Shareholder and or ther shareholders will resive a Bank of India, Freign Exchange Management Act. 1999. as annelded and any other rules, regulators, squidelines, Forenitation of India, shall be Trade by the Eligible Shareholder and or the Salier Membe through which the Equity Shareholder parkets the indigen Shareholder and or the Salier Membe through which the Equity Shareholder parkets the indigen Shareholder and or the Salier Membe through which the Equity Shareholder parkets the indigen Shareholder and or the Salier Membe through which the Equity Shareholder parkets the shareholder shareholder and or the Salier Membe through which the Equity Shareholder parkets the shareholder shareholder shareholder shareholder shareholder parkets the shareholder parkets the shareholder parkets the shareholder shareholder shareholder shareholder shareholder parkets the shareholder share
- paces the rule. Modification 7, carcellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the indering period of the Buyback. Multiple bids made by single Eligible Shareholder for salling the Eligibly Shares shall be clubble and consistent east norm to the interpretess of acceptance. The cumulative quantity interfered shall be made available on the website the SBE/RSE (www.bealind.com (yoww.senahid.com) introducion the ruleing session and will be updated at specific line intervisi during the second shall be updated as the same of the updated at specific linearisation of the provided second se k) h) 19
- endering period increming period. The Company will not accept Equity Shares tendered for Buyback which under restraint order of the court for transfersale and/or title in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificates have not been issued either due to such request being under process as per the provisions of law or otherwise. Đ
- 16. PROCEDURE TO BE FOLLOWED BY REGISTERED/ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM:
- IN THE DEMATERIALIZED FORM: Eligible Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Selter Member by indicating to them the details of Equity Shares they intend to tender under the Buyback. a)
- The Seller Member would be required to place a bid on behalf of the Shareholders who wish to tender Equity Shares in the Buy Back using the Acquisition Window of the Stock Exchange. b)
- C) d)
- Shares in the Buy Back using the Acquisition Window of the Stock Exchange. The lies hash lie marked by the Selfer Momber in the demat Account of the Shareholders for the shares tendered in tander offer. Details of shares marked as lies in the demat account of the shareholder shall be growided by the Depositionis to Clearing Corporation. In case, the Shareholders Demat Account is held with one Depository and Clearing Member pool and Clearing Corporation Accounts In bed with one depository, shares shall be blocked in the shareholder shall be growided by the Depository at Demotion and Clearing Corporation Account is held with one expository to Account Share The Clearing Member good and Clearing Corporation Account is held with one expository to Clearing Member Clearing Corporation account at large Depository. Source Depository shall block the shareholder's sourciles (i.e., transfers from free balance to blocked alimit and and IDT massage to transfer Depository for ordinning creation of lian. Detaids of shares blocked in the shareholders demat account shall be provided by the target Depository to the Clearing Corporation. Corporation
- supparation. For Custodian Participant orders, for demat Equity Shares early pay-in Is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of thatfing bours on the stact day of the underlay period. Thereafter, and unnofirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall encode the custodian participant.
- Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS" the Exchange bidding system to the Eligible Shareholder. TRS will contain the details of order Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.
- It is clarified that in case of dematerialized Equity Shares, non-receipt of the completed tender form and other documents, but if the lien is marked successfully in the depository system and a valid bid in the exchange bidding system, the bid for Buyback shall be deemed to have been accepted. a'
- bidding system, the bid for Buyback shall be deemed to have been accepted. PROCEDURE TO BE FOLLOWED BY REGISTERED SHAREHOLDERS HOLDING EQUITY SHARES IN THE
- FITISTAR FORM: In accordance with the Frequently Asked Questions issued by SEBI, "FAQs Tendering of physical shares in buy-back offer/ open offer/ with offer/delisting" datafe February 20, 2200, and SEBI Circular No. SEBIHOI CFD/ CMD1/GIR/P/2020/144 dated July 31, 2200, Eligible Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below:
- tom can participate in the Bystaka. The procedure is as below: Eligible Shareholders who are holding physical Equity Shares and interd to participate in the Bystack will be required to approach the Selfer Mether advances with the complete set of documents for verification procedures to be carried out including the () Textor Form dus signal by all Eligible Shareholders (in case shares are in print names. In the Selfer Mether advances of the physical by all Eligible Shareholders (in case shares are in print names, in the sense norther in which by hold the shares () or object share contributed, is () and using the () the share share and a participate of the physical by a physical by the canagement of the share share and the share hold by the canagement of the share share and by the share share shares are not the share shares are not by the shares registered in the Company, not share hold by the transfer in tavor of the Company, the Shares and charling throm the decesses of the case physical by a share shares and a superiable in a share share and a share formed and a share formed and a share form the sectores of the Company, the Shares produce in submit shares are obtained and the shares of the company, the Shares produce in submit share and charling compares and shares produces and the share shares are obtained or of phase shares and the shares and shares produces and the shares of the Company. In Shares hareholder has the factored the tollowing documents: valid Adahar Caru() keter Meding's documents (as more shareholder has a charge from the address registered in the Register of Methers or the Company, the Shareshareholder has the factored by the tollowing has charges produces and the share share and the share share and the share share and the share share shareholder has a share share whet the original shareholder share and the share share and the share share share share and the share share share and the share share share and the s
- her/Shoreh
- Members/Stateholde: Based on these documents, the concerned Seller Member shall place the bid on behall of Eligible Shareholders holding Equity Shares in physical form using the Acquisition Window of RSE. Upon placing the bid, the Seller Members shall provide a TRS generated by the exchange bidding system to the Shareholders TRS will contain the details of order salmittel file Follo No. Certificate No. Distinctive No. No. of Equity Shares tendend etc. Shareholders bidding powisel E suby Shares shadin onto tent physical Equity Shares will no be acquired unless the complete set of documents are satimitted. Acceptance of the physical Equity Shares for boyback by the Schraub state share in the share share in the physical Equity Shares for boyback by the Schraub state share in the white share in the physical Equity Shares for boyback by the Schraub state share in the share in the share share in the bytack in the years of the bytack in the years

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- Bupack Ar unregisted shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Bupack by submitting the duja exocuted transfer def to transfer of shares, nurchased noir to the Record Date, in their ranse, also with the difference on cycle of their RNA card and of the person from whom they have perchased shares and other relevant documents as required for transfer, if any. The camulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the SBE throught the trading session and will be updated at specific intensity the tendeng to the SBE throught the trading session and will be updated at specific intensity.

METHOD OF SETTLEMENT 18.

b)

- Upon finalization of the basis of acceptance as per Buy-back Regulations: The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondar
- market. The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. The settlement of fund obligation for Demark Tables stabilise affected as per the SBE inclusions and a spreschedule SBE and Clearing Corporation from time to time, for Equity Shares accepted under the Bayback, the Clearing Corporation's will made direct turds payor to the respective Shareholders. If the respective Shareholders the activation that are not available of if the fund transfer instruction is rejected by RBI/Bask, due to any reason, then such funds and the transferred to the occurrent SBE Witherbeir's settlement bask account for onviroid transfer to such the transferred to the occurrent SBE Witherbeir's settlement bask account for onviroid transfer to such the start settlement of the conternet SBE with Hembeir's settlement bask account for norwal transfer to such the start settlement of the conternet SBE with the settlement of the start settlement of the settlement of the settlement of the settlement SBE of the settlement of the s transferred to the concer ive Shareholders.
- sepactive shareholders. Losse of Eligible Staneholder where there are specific RBI and other regulatory requirements p of nunds pay-out, which do not opt to settle through custodians, the funds pay-out would be given sepacitive Seller Members settlement bank account for onward transfer to the Eligible Shareholders umouse, the client type details would be collected from the Registrar to the Buyback.
- Inspector sever nemons settement bark account for onward transfer to the lights Stateholders, for this purpose, the client type datals would be cliented from the negative to the Buyack. Details in respect of shareholder's exitinement for header offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyack. On except of the same Clienting Corporation will be the some soft to the Buyack. The receipt of the shareholder. In Statient et al., all locked shares minimous in the accepted build be interested to the shareholder. Statient data account of the shareholder, Corporation by the totage of the same Clienting Corporation the the same interfered to the Clienting Corporation in the cases of inter Depuision. Clearing Corporation will cancel the access of unaccepted blocked shares in the demat account of the same interfered to the Clienting Corporation the client case of their Depuision. Clienting Corporation will cancel the access of unaccepted blocked shares in the demat account of the access of unaccepted blocked shares in the demat account of the same frame of the clienting of the demat case of the demat access of the demat access of the clienting of the demat share the access of unaccepted blocked shares in the demat access of unaccepted blocked shares in the demat access of unaccepted blocked shares in the demat access of the demat access of the clienting blocked shares in the demat access of the clienting blocked shares in the demat access of the access of deal and accepted deal and accepted block shares in the demat access and the access of th
- sensemen use: Any eccess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Shareholders directly by Registra to the Buyback. The Company is authorated to split the share certificate and issue new consolitated share certificate for the unaccepted equity shares in case the equity shares accepted by the Company are less than the equity shares is needed on the Buyback by the equity shares includers holding equity shares in the physical core.
- aucipieo (y) including and the solution in the equipy bases in interest in the express typicate by the equipy share isolated in the element form would be transferred to the special denat account of the Company ("**Demar Express More Company Demark Solution S**
- nemen now o ure ouringung nu rue capity Snites accorptio union the BityGACK. Case of certain standides vice, Nishs, non-residente Le, videre there are specific regulatory quiements pertaining to funds pay-out including those prescribed by the RBI) who do not out to settle rough custodians, the funds pay-out including those prescribed by the RBI) who do not out to settle courted for releasing the same to such shareholder's account.
- The Equity Shares by high to the cord of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.

COMPLIANCE OFFICER

- The Company has design details are as given below: anated Akshay Satasiya as the Compliance Officer for the Buyback. The contact
- Name Akshay Satasiya Designation Company Secretary & Compliance Officer
- C 106, Hind Saurashtra Industrial Estate, Andheri Kurla Road, Marol Naka, Andheri East, Mumbai, Maharashtra, 400059 Address Email companysecretary@controlprint.com Contact 022-28599065 / 66938900
- In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10.00 am & 5.00 pm on all working days, at the above mentioned

INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK 20

The Company has appointed Bigshare Services Pvt. Ltd. as the Registrar to the Buyback. Their contact details are as under:



Bigshare Services Private Limited. 58-2. Bin Poor, Pranacle Business Park, Neet to Ahura Centre, Mahabali Caves Road, Andheri (Esst), Mumbai, Maharashtra, 400083 Te Ne: 022-4.034020) (5528230): Email: buyhaskoffer@ibygshareonline.co.ih Webstle: www.bigshareonline.com, Contact Person: Jbu John SEBI Registration No: InRivool 335, Validity Pendica, Perntanent CIN: Up9995MH1994PT0078534

in case of any query, the Shareholders may contact the Registrar to the Buyback, from Monday to Frida between 10.00 am & 5.00 pm on all working days at the above mentioned address.

21. MANAGER TO THE BUYBACK

The Company has appointed Keynote Financial Services Limited as Manager to the Buyback. Their contain details are as under:

KEYNOTE

Keynote Financial Services Limited The Ruby, 8th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028 (022 – 6826 6000; Email: mbdg/keynoteindia.mc; Website- www.keynoteind Contact Person: Sium Thomas SEBI Registration No.: INM 000003606

In case of any query, the Shareholders may contact the Manager to the offer, from Monday to Friday betw 10.00 am & 5.00 pm at the above-mentioned address.

22. DIRECTORS' RESPONSIBILITY STATEMENT

UIRCLURD RESPONSIBILIT 3 INTEREENT In terms of Regulation 24(n)(a) of the Buy-Back Regulations; the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information.

Control Print Limited					
Sd/-	Sd/-	Sd/-			
Basant Kabra	Shiva Kabra	Akshay Satasiya			
Managing Director	Jt Managing Director	Company Secretary and Compliance Officer			

Business Standard

Insight Out

Date: August 01, 2023



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