

August 05, 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: Submission under Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Corrigendum to Public Announcement dated August 01, 2023 published on August 02, 2023**, for Buyback of Equity Shares as it is published in 'Business Standard' (All Edition Hindi & English) dated August 05, 2023 and 'Navshakti' (Marathi) dated August 05, 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****Control Print Limited**

**Registered office:** C-106, Hind Saurashtra Industrial Estate,  
Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai-400059, India.

**Tele. No.** (022) – 2859 9065/ 6693 8900; **Fax:** 022-28528272;

**Website:** www.controlprint.com; **Email:** companysecretary@controlprint.com

**Contact Person:** Akshay Satasiya - Company Secretary & Compliance Officer

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 01, 2023  
PUBLISHED ON AUGUST 02, 2023 FOR THE ATTENTION OF ELIGIBLE  
SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF CONTROL  
PRINT LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER  
OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK  
OF SECURITIES) REGULATIONS, 2018, AS AMENDED**

This corrigendum dated August 04, 2023 (“**Corrigendum**”) is in continuation of and should be read in conjunction with the public announcement dated August 01, 2023, published on August 02, 2023 in all editions of Business Standard (English National daily), Business Standard (Hindi National daily) and in the Mumbai edition of Navshakti (Marathi) (“**Public Announcement**”) issued in connection with the buyback approved by the board of directors of the Company at its meeting held on July 31, 2023 (“**Board Meeting**”). Capitalised terms used but not defined in this Corrigendum shall have the meaning assigned to such terms in the Public Announcement.

In Paragraph 13 of the Public Announcement in the Annexure I to the Auditors certificate in regards to statement of Permissible Capital Payment, the figures of “**Total Free Reserves**” on Standalone and Consolidated basis were inadvertently mentioned as ₹26,671.31 lakhs and ₹26,341.53 lakhs respectively and the same should be read as **₹26,587.75 lakhs and ₹26,257.97 lakhs for Standalone and Consolidated respectively**. This change does not cause any impact on the other stated figures in the said Annexure I and status of proposed Buyback.

**DIRECTORS' RESPONSIBILITY STATEMENT**

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Corrigendum and confirm that such document contains true, factual and material information and does not contain any misleading information

For and on behalf of Board of Directors of

**Control Print Limited**

Sd/- Basant Kabra Managing Director	Sd/- Ritu Doshi Non-Executive Director	Sd/- Akshay Satasiya Company Secretary and Compliance Officer
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**Place:** Mumbai

**Date:** August 04, 2023

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