

September 01, 2023

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrp 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

In ref: Update regarding Letter of Offer of Control Print Limited dated August 22, 2023 for buyback of equity shares.

Dear Sir/Ma'am,

1. Kindly refer to the captioned Letter of Offer of Control Print Limited (hereinafter referred to as the “**Company**”) dated August 22, 2023 vide which the Company had make the offer for buyback of upto 3,37,500 fully paid-up equity shares of the Company representing 2.07% of the total paid-up equity share capital from all the equity shareholders/ beneficial owners as on the record date, on a proportionate basis, through the tender offer route, at a price of Rs 800/- per equity share for an aggregate amount of up to Rs. 27,00,00,000/-.
2. The captioned Letter of Offer also disclosed that members of the Promoter and Promoter Group had vide their letters dated July 31, 2023 expressed their intention to participate in the Buyback offer proposed by the Company and accordingly the necessary disclosures were made in the Captioned Letter of Offer.
3. As disclosed in the Captioned Letter of Offer, the Buyback Offer was open for the period from Thursday, August 24, 2023 to Wednesday, August 30, 2023. Upon the completion of the said offer period, the details of the tender bids received by the Company in lieu of such Offer were shared by the Registrar to the Buyback, Bigshare Services Private Limited in form of a Bid File as generated by BSE Limited. However, upon the perusal of the Bid tender details, it has come to our notice that the details of the tender bids submitted by the aforementioned promoters and promoter group entities excluding Amisha Himatsingka (Amisha Himatsingka Family Trust) and Ritu Joshi are not reflected in the said Bid File.
4. In this regard it is clarified that remaining Promoter and Promoter Group entities had attempted to tender their shares, however, the said bid was unsuccessful and accordingly, they will not be able to avail the benefits of the Buyback Offer.
5. In this regard we wish to inform you that the Promoter and Promoter Group entities had all the intention to tender their shares in the Buyback Offer, however, due to circumstances beyond their comprehension, they were unsuccessful in their bids for buyback.

We request you to kindly take the same on record.

Yours faithfully,
For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer
Place: Mumbai