

September 16, 2017

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| The Listing Compliance Department | Listing Department, |
| Bombay Stock Exchange Limited | National Stock Exchange of India Limited, |
| P. J. Towers, Dalal Street, Fort, | Exchange Plaza, C-1, Block G, Bandra-Kurla |
| Mumbai 400 001 | Complex, Bandra (E), Mumbai – 400 051 |
| Scrip Code – 522295 | Symbol - CONTROLPR |

Dear Sir/ Madam

Sub: Amendment to Articles of Association

The members at the 26th Annual General Meeting [AGM] of the Company held today i.e. Friday, September 15, 2017 approved the adoption of new set of Articles of Association (AOA) of the Company by passing a special resolution.

The new AOA as substituted are based on Table "F" of Schedule I of the Companies Act, 2013 which sets out the model AOA for a Company limited by shares.

Kindly take the same on your record.

Thanking you,

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For Control Print Limited

Reena Shah Company Secretary & Compliance Officer

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