



AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on February 06, 2016 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr. No.	Particulars	Names	Contact details
1	<u>Name of authorized (KMP)s for the purpose of determining the material of event or information</u>	Mr. Basant Kabra, Managing Director Mr. Shiva Kabra, Whole-time Director Mr. Rahul Khettry, CFO	Control Print Limited C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059
2	<u>Name of authorized (KMP)s for the purpose of making necessary disclosure to the Stock Exchange</u>	Mr. Basant Kabra, Managing Director Mr. Shiva Kabra, Whole-time Director Mr. Rahul Khettry, CFO Ms. Shama Pawar, Company Secretary	Tel: 022 28599065/ 66938900 E-mail: companysecretary@controlprint.com