

June 01, 2020

The Compliance Department,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code -522295

The 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance of shares held by us, directly or indirectly during the financial year ended March 31, 2020.

This is for your information and records.

Thanking You
For and on behalf of Promoter and Promoter Group

[illegible]

CC : Reena Shah (Company Secretary & Compliance Officer)