November 07, 2016

To,

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

Sub: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby informing you that Ms. Shama Pawar has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. November 05, 2016. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Request you to take on record.

Thanking you,
Yours sincerely,
For Control Print Limited

Rahul Khettry
Chief Financial Officer

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