

Ref: KCP: CS : SE : RB : 22-23 : 4422

April 4, 2022

National Stock Exchange of India Limited (NSE) Scrip : KCP Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Bombay Stock Exchange Ltd (BSE) Scrip - 590066 Floor No.25, P J Towers Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated January 3, 2022 received from M/s. Integrated Registry Management Services Pvt. Ltd, the Registrar & Share Transfer Agent of the Company for the quarter ended 31st March 2022.

This is for your information and records.

Thanking You,

Yours faithfully, For THE KCP LIMITED

Y. VIJAYAKUMAR COMPANY SECRETARY & COMPLIANCE OFFICER.

THE KCP LIMITED Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008, INDIA Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in www.kcp.co.in

CIN: L65991TN1941PLC001128



April 01, 2022

THE KCP LIMITED RAMAKRISHNA BUILDING NO.2 DR PV CHERIAN CRESCENT EGMORE CHENNAI - 600008

Kind Attn.: Mr Y Vijaya Kumar, Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

CHENNAI

YUVARAJ S Dy. General Manager

Integrated Registry Management Services Private Limited



