

Ref: KCP: CS: SE: RB: 19-20: 18191

August 1, 2019

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 Sirs,

We wish to inform that the company has differed the proposal for setting up of Grinding Unit at Naidupeta, AP.

Due to environmental concerns, the company approached the Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) for cancellation of allotment of land at Industrial Park, Naidupet, Nellore (Dist), Andhra Pradesh. The APIIC had accepted our request and cancelled the allotment.

We shall look for land at suitable location for setting up of the grinding unit towards south of Andhra Pradesh at an opportune time.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For THE KCP LIMITED

Y. VIJAYAKUMAR

COMPANY SECRETARY &

COMPLIANCE OFFICER