



Ref: KCP / SHARE / RB / 21-22 / 118211

August 11, 2021

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 /Madam,

We wish to bring to your notice that our Company The KCP Limited and its group companies do not have any connection with the companies by name M/s KCP INFRA LIMITED, Chennai and M/s. KCP ENGINEERS LIMITED, Chennai.

We are in the process of filing necessary applications with the Ministry of Corporate Affairs (MCA) for rectification of their names under the applicable provisions of the Companies Act, 2013 and Rules.

This is for your information and dissemination.

Thanking you,

**Yours faithfully,**  
**For THE KCP LIMITED,**

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

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