

Ref: KCP / SHARE / RB/ 19-20 / 44191

April 4, 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 Sir /Madam,

Sub: Submission of Disclosure for releasing the Pledged shares by the Promoter

Group

Ref: Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of shares and

Takeovers) Regulations, 2011.

We are enclosing herewith the Disclosure received from our Promoter Group entity M/s. VRK Grandsons Investment (P) Ltd., about releasing the Pledged Shares of our Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For THE KCP LIMITED,

Y. VIJAYAKUMAR

COMPANY SECRETARY AND

COMPLIANCE OFFICER.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / innocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company				M/s, The K.C.P.Limited																							
Names of stock exchanges where the shares of the target company are listed Date of Reporting Name of the Promoter or PAC on whose encumbrance has been created / released / invoked.				National Stock Exchange Limited 05 / 04 / 2019 V.R.K.Grandsons Investment Private Limited																							
														Details of the creation o	f encumbrance	2									1		
														Name of the Promoter (s) or PACs with him	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance			(3)				Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] invocation [(1)-(3)]]	
Number	'% of total share capital	Number	'% of total share capital	Type of event (Creation / release / invocation)	Date of (creation / release / invocation)	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbranc e	Number	% of share capital	Number of the entity in whose favor shares encumbered	Number	'% of total share capita															
V.R.K.Grandsons Investment Private Limited	4249193	3.29	12000	0.01	Release	21-03 -2019	Release of Pledge Shares	For business purpose only	12000	0.01	Aditya Birla Finance	0	0														

For VRK GRANDSONS INVESTMENT PVT. LTD.

Signature of Authorised Signatory

S. Rajir

Place: Chennai Date: 04/04/2019