

Ref: KCP: CS : BSE : RB : 19-20 :244201

April 24, 2020

National Stock Exchange of India Limited (NSE)  
**Scrip : KCP**  
BandraKurla 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,

We are enclosing herewith the Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015, duly signed by the Company Secretary of the Company and the Registrar for your information and records.

Thanking You,

Yours faithfully,  
**For THE KCP LIMITED**

-SD/-

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

Encl: a/a

**KCP/BSE/0320/Reg7.3/001**

**April 23, 2020**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for **The K.C.P. Limited**

-SD/-

**Y Vijayakumar**  
**Company Secretary**

for **Integrated Registry Management Services Private Limited**

 

**S Yuvaraj**  
**Authorised Signatory**