



Ref: KCP / SHARE / RB/ 18-19 / 412019

January 4, 2019

Bombay Stock Exchange Ltd (BSE)

Scrip - 590066

Floor No.25, P J Towers

Dalal Street,

Mumbai 400 001

Dear Sir /Madam,

Sub: Submission of **Revised 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.

This is with reference to your e-mail dated 21/12/2018, we are enclosing herewith the **Revised 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,**

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

**Y. VIJAYAKUMAR
COMPANY SECRETARY AND
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

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		National Stock Exchange Limited											
Date of Reporting		06-12-2018											
Name of the Promoter or PAC on whose encumbrance has been created / released / invoked.		V.R.K.Grandsons Investment Private Limited											
Details of the creation of encumbrance													
Name of the Promoter (s) or PACs with him	Promoter holding in the target Company		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	(1)		(2)		(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 encumbrance	Number	% of share capital	Number of the entity in whose favor shares encumbered	Number	% of total share capital
V.R.K.Grandsons Investment Private Limited	4441696	3.44	1112000	0.56	Release	26-11 -2018	Release of Pledge Shares	N.A.	1100000	0.85	Bajaj Finance Limited	12000	0.01

For VRK GRANDSONS INVESTMENT PVT. LTD.

Rajiv R.

Chairman



Signature of Authorised Signatory

Place: Chennai

Date: 04/01/2019