

NOTICE

Dear shareholders,

At the request of the Company the National Securities Depositories Limited (NSDL) has extended the e-voting facility for voting on resolutions proposed in our Notice Dt.29/02/2020 for approval of the shareholders by way of postal ballot till 5 p.m (IST) on Wednesday, 06th May, 2020 (earlier 13th April, 2020). The e-voting module shall be disabled by NSDL thereafter.

The postal ballot forms received on or before Wednesday, 06th May, 2020 (earlier 13th April, 2020) will be considered for the purpose of declaration of results and any postal ballot forms received after this date shall be treated as if the reply from the shareholders has not been received.

The results on Postal Ballot will be announced on Friday, 08th May, 2020.

We request our esteemed shareholders to avail e-voting facility instead of voting through ballot forms to avoid delays in transit and delivery of Postal Ballot forms.

STAY HOME AND STAY SAFE

For The KCP Limited

V.Kavitha Dutt

Joint Managing Director