



Ref: KCP / SHARE / RB/ 18-19 / 17119

January 17, 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 your email dated 14th January 2019 subject to "Discrepancies in the Disclosure by VRK Grandsons Investment Pvt. Ltd.,"

This disclosure pertains to release of Encumbered Shares and not Encumbrance of Shares.

The reasons for encumbrance may be **for business purpose only.**

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 | 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 | For business purpose only | 1100000 | 0.85 | Bajaj Finance Limited | 12000 | 0.01 |

For VRK GRANDSONS INVESTMENT PVT. LTD.

Rajeev K.

Chairman

Signature of Authorised Signatory



Place: Chennai

Date: 24/01/2019