



Ref: KCP: CS : BSE : RB : 19-20 : 4120

January 4, 2020

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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated January 2, 2020 received from M/s. Integrated Registry Management Services Pvt. Ltd, the Registrar & Share Transfer Agent of the Company for the quarter ended December 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,  
For THE KCP LIMITED

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

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

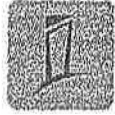
**THE KCP LIMITED**

**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**

CIN : L65991TN1941PLC001128



# Integrated

Corporate Solutions Simplified

January 02, 2020

THE KCP LIMITED  
RAMAKRISHNA BUILDING  
NO.2 DR PV CHERIAN CRESCENT  
EGMORE  
CHENNAI - 600008

Kind Attn.: Mr Y Vijaya Kumar, Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2019, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,  
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

  
YUVARAJ S  
Asst. General Manager



**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: [corpser@integratedindia.in](mailto:corpser@integratedindia.in) website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>nd</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
CIN : U74900TN2015PTC101466

