

Ref: KCP: CS : SE : RB : 19-20 : 204191

April 20, 2019

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 Sirs,

Sub: a) Reconciliation of Share Capital Audit Report under Regulation 55(A).
b) Compliance Certificate for delivery of certificates under Regulation 40 (9) of the SEBI (LODR) Regulation 2015.

Please find enclosed the following reports

- Reconciliation of Share Capital Audit Report from the practising Company Secretary for the quarter ended 31st March 2019.
- A compliance certificate for the period 01-10-2018 to 31-03-2019 of the Practising Company Secretary with regard to delivery of certificates within the stipulated period.

Kindly acknowledge receipt.

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 that extends across the page.

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

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

SOBANA PRANESH
COMPANY SECRETARY


3A LILY POND
No.155 BARAKHA ROAD
KILPAUK, CHENNAI - 600 010.

CERTIFICATE

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to M/s THE K.C.P. LIMITED, CHENNAI maintained by M/s INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED at Chennai, pertaining to transfer of Equity Shares of the Company for the half year ended on **31st March 2019** for the purpose of issuing a Compliance Certificate as per the **Regulation 40 sub regulation (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016** entered into by M/s THE K.C.P. LIMITED, CHENNAI, with the Stock Exchange and to the best of my knowledge, I hereby certify that the Company has delivered during the Half Year period ending 31st March 2019

1. Share Certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within 15 days from the respective date of lodgment.

Place : Chennai
Date: 19/04/2019


Sobana Pranesh
C P NO. : 2403
FCS No. : 9825