



Ref: KCP: CS : BSE : RB : 22-23 : 44223

April 4, 2022

National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Ltd (BSE)

Scrip : KCP

BandraKurla Complex,

Bandra (E)

Mumbai-400 051

Scrip - 590066

Floor No.25, P J Towers

Dalal Street,

Mumbai 400 001

Dear Sir,

We are enclosing herewith the Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015, duly signed by the Company Secretary of the Company and the Registrar for your information and records.

Thanking You,

Yours faithfully,

For THE KCP LIMITED

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

**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

KCP/NSE/0322/Reg7.3/001

April 01, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2021 to March 31, 2022

for **The K.C.P. Limited**



Y Vijayakumar
Company Secretary

for **Integrated Registry Management Services Private Limited**


S Yuvaraj
Authorised Signatory