



Ref: KCP: CS : BSE : RB : 21-22 : 94211

April 9, 2021

National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Ltd (BSE)
Scrip : KCP **Scrip - 590066**
BandraKurla Complex, Floor No.25, P J Towers
Bandra (E) Dalal Street,
Mumbai-400 051 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 black ink, appearing to read 'Y. Vijayakumar', with a horizontal line underneath it.

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/BSE/0321/Reg7.3/001

April 01, 2021

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 31st March 2021 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:-

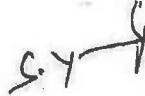
All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

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



Y Vijayakumar
Company Secretary

for **Integrated Registry Management Services Private Limited**



S Yuvaraj
Authorised Signatory