

Ref: KCP: CS: SE: RB: 19-20: 1822020

February 18, 2020

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 / Madam,

Sub: Intimation of sad demise of KCP's Executive chairman Dr. V.L.Dutt

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We regret to inform you of the sudden and sad demise of KCP's Executive Chairman Dr.V.L.Dutt.

Dr. V.L. Dutt guided the company over 50 years as Director, Managing Director, Chairman & Managing Director and Executive Chairman. The KCP Limited and its associate companies immensely benefitted from his vision and leadership.

Dr. V.L.Dutt's sudden and unexpected passing away will be an irreparable loss to the Company, it's associate companies, the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For THE KCP LIMITED

Y. VIJAYAKUMAR

COMPANY SECRETARY &

COMPLIANCE OFFICER.