



Ref: KCP: CS : SE : RB : 23-24 : 20423

April 20, 2023

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 practicing Company Secretary for the quarter ended 31<sup>st</sup> March 2023.
- A compliance certificate for the period 01-04-2022 to 31-03-2023 of the Practicing 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 be '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](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128

SOBANA PRANESH  
COMPANY SECRETARY

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

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**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 year ended on **31<sup>st</sup> March 2023** 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 period from **01-04-2022 to 31-03-2023**.

1. Share Certificates relating to share transfers received during the period as entered in the Memorandum of Transfers (MOT's) within one month 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 30 days from the respective date of lodgment.

Place : Chennai  
Date: 18-04-2023

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

UDIN :- F009825E000154475.