

February 25, 2016

Bombay Stock Exchange Limited  
Floor No.25, P J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Sub: Disclosure under Regulations 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

We are enclosing herewith the Communication received from our Promoter Group entity M/s. VRK Grandsons (P) Ltd disclosing about the pledge of 25,00,000 Equity Shares held in our Company.

Thanking you,

Yours faithfully,  
For THE KCP LIMITED



Y. VIJAYAKUMAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl: As above

**ANNEXURE - 3**

**Formal for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Name of the Target Company(TC)	THE KCP LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange Limited
Date of reporting	22/02/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	VRK Grandsons Investment (P) Ltd.,

Details of the creation/invocation/release of encumbrance		Details of events pertaining to encumbrance(1)									
Name of the promoter (s)/or PACs with him(**)	Promoter holding in the target company(1)	Promoter holding already encumbered(2)	Type of event (creation /release / invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of shares	% of total share capital	Post event holding of encumbered shares (creation / invocation [(2)+(3) / release[(2)-(3)] [(2)-(3)]
VRK Grandsons Investment (P) Ltd			Creation	26/11/2015	Pledge	2,500,000	7.43%	Aditya Biria Finance Limited	2,500,000	1.93%	

Signature of the Authorised Signatory *Leela Sekhar*  
 Place :Chennai  
 Date :22/02/2016



(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of this outstanding convertible securities/warrants into equity shares of the TC

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