

29th January 29, 2016

The Secretary
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement(s), 2015.

This is to inform that in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), the Board of Directors (Board) of The KCP Limited has adopted a policy on Determination of Materiality of Disclosure (s).


In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized Mr. Y. Vijayakumar, Company Secretary and Compliance Officer to determine, in consultation with the Chairman & Managing Director and Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The Details of the Company Secretary are as follows:

Name	Designation	Address	Contact Details
Y. Vijayakumar	Company Secretary and Compliance Officer	"Ramakrishna Buildings, No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai 600 008	Email: vijaycs@kcp.co.in Tel: 044-66772621

This is for your information and records.

Yours faithfully,
For THE KCP LIMITED,


Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

CIN : L65991TN1941PLC001128

Registered Office : "Ramakrishna Buildings", No. 2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008. INDIA

Post Box No.: 6824 Tel : +91 - 44 - 6677 2600, Fax : +91 - 44 - 6677 2620

E-mail : corporate@kcp.co.in Website : www.kcp.co.in