



Ref: KCP: CS : BSE : RB : 16-17 : 96161

June 9, 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 Investment (P) Ltd disclosing about the pledge of 19,00,000 Equity Shares held in our Company.

Thanking you,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

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

ANNEXURE - 1

Format 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(1C)		The KCP Limited											
Name of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange Limited (NSE)											
Date of reporting		06/06/2016											
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													
Name of the promoter (s) or with him(*)	Promoter holding in the target company(1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)						Post event holding of encumbered shares (creation (2)+(3) / release(2)-(3) / invocation [(1)-(3)])		
	Number	% of total share capital	No of shares	% of total share capital	Type of event (creation /release / invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance(**)	Number	% of total share capital		Name of the entity in whose favour shares encumbered(***)	Number
VRK Grandsons Investment (P) Ltd	9578330	7.43%	2500000	1.94%	Creation	19/05/2016	Pledge	For the purpose of collateral for loans taken by the company	19,00,000	1.47%	Aditya Birfis Finance Ltd	44,00,000	3.41%

For V.R.K. GRANDSON'S INVESTMENT P. LTD.

Rajeshwari R.
Director

Signature of the Authorised Signatory

Place : CHENNAI

Date : 06-06-2016

(* 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.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.