

Ref: KCP: CS: SE: RB: 18-19: 1510182

October 15, 2018

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, PJ Towers

Dalal Street,

Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to inform that our Company The KCP Limited is no way connected with KCP Sugar & Industries Corporation Limited.

Pursuant to the Scheme of Arrangement sanctioned by The Hon'ble High Court of Judicature at Madras dated 18/03/1996, both companies are different entities with separate management.

None of the Directors of the KCP Sugar & Industries Corporation Limited are associated with the Management of The KCP Limited or its Group / Associate Companies.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For THE KCP LIMITED

Y. VIJAYAKUMAR

COMPANY SECRETARY &

COMPLIANCE OFFICER.