

Ref: KCP / SHARE / RB/ 18-19 / 1012181

December 10, 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, P J Towers

Dalal Street,

Mumbai 400 001

Dear Sir /Madam,

Sub: Submission of Disclosure for releasing the Pledged shares by the Promoter

Group.

Ref: Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of shares and

Takeovers) Regulations, 2011.

We are enclosing herewith the Disclosure received from our Promoter Group entity M/s. VRK Grandsons Investment (P) Ltd., about releasing the Pledged Shares of our Company.

This is for your information and records.

Thanking you,

Yours faithfully, For THE KCP LIMITED.

Y. VIJAYAKUMAR

COMPANY SECRETARY AND COMPLIANCE OFFICER.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / innocation 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	M/s. The K.C.P.Limited
Names of stock exchanges where the shares of the target company are listed	National Stock Exchange Limited
Date of Reporting	06-12-2018
Name of the Promoter or PAC on whose encumbrance has been created / released / invoked.	V.R.K.Grandsons Investment Private Limited

Name of the Promoter (s) or PACs with him	Promoter holding in the target Company encumber encumber (1)			Details of events pertaining to encumbrance (2) (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3) / invocation [(1)-(3)]]		
	Number	'% of total share capital	Number	'% of total share capital	Type of event (Creation / release / Invocation)	Date of (creation / release / invocation)	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbranc e	Number	% of share capital	Number of the entity in whose favor shares encumbered	Number	'% of total share capital
V.R.K.Grandsons Investment Private Limited	4441696	3.44	1112000	0.56	Release	26-11 -2018	N.A	N.A.	1100000	0.85	Bajaj Finance Limited	12000	0.01

For VRK GRANDSONS INVESTMENT PVT. LTD.

Chairman

Signature of Authorised Signatory

Place: Chennai Date: 1012-2018.