

Ref: KCP: CS: BSE: RB: 18-19: 24182

April 2, 2018

National Stock Exchange of India Limited (NSE)

Scrip: KCP

BandraKurla 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,

We are enclosing herewith the Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015, duly signed by the Company and the Registrar for your information and records.

Thanking You,

Yours faithfully,

For THE KCP LIMITED

Y. VIJAYAKUMAR

COMPANY SECRETARY &

COMPLIANCE OFFICER.

Encl: a/a

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 31st March 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for The K.C.P. Limited

EGMORE CHENNAL-8

CHERIAN

Y Vijayakumar Company Secretary for Integrated Registry Management Services

Private Limited

S Yuvaraj Authorised Signatory