

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(TC)	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	22/02/2016
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															
		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)])	
Name of the promoter (s) or with him(*)	PACs	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	% of total share capital	
VRK Grandsons Investment (P) Ltd		9578330	7.43%	Nil	Nil	Creation	26/11/2015	Pledge	For the purpose of collateral for loans taken by the company	25,00,000	1.93%	Aditya Birla Finance Ltd	25,00,000	1.93%	

For V.R.K. GRANDSONS INVESTMENT P. LTD.

Rajeshwari K.
Director

Signature of the Authorised Signatory
Place : CHENNAI
Date : 4/3/2016.

(*)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.