

Ref: KCP: CS : SE : RB : 20-21 : 87201

July 8, 2020

National Stock Exchange of India Limited (NSE)

Scrip : KCP

Bandra Kurla Complex,

Bandra (E)

Mumbai-400 051

Dear Sir,

Sub: Reply to your letter regarding Increase in Volume.

Ref: Your letter NO. NSE/CM/Surveillance / 9735 dated 07/07/2020

We wish to inform the following information has been submitted on 18th June 2020:

The board of directors of the company at their meeting held on 18/06/2020 have approved the audited financial results of the for the quarter and the year ended 31/03/2020 and the results were submitted to the stock exchanges immediately and placed on the website of the company.

We wish to confirm that There are no events/undisclosed price sensitive information with the company that have a bearing on the operation/performance of the company.

Further, the Trading Window has been closed from 1st July 2020 for Directors, Promoters, Promoter Group and Designated employees till 48 hours after the declaration of financial results of the Company for the quarter ended June 2020.

This is for your information and records.

Thanking You,

**Yours faithfully,
For THE KCP LIMITED**

SD/-

**Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.**