



Ref: KCP/CS / 23-24 / 44234

April 4, 2023

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in

www.kcp.co.in

CIN : L65991TN1941PLC001128

Dr. V L Indira Dutt

Chairperson & Managing Director



Ref: VLID / 23-24 / 44234

April 4, 2023

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Floor No.25, P J Towers
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Mumbai 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I am writing this letter for myself and on behalf of other promoters of The KCP Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in THE KCP LIMITED.

We further confirm that as on March 31, 2023 NIL number of shares of the company are encumbered or pledged by us.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be 'V.L. Indira Dutt', written over a horizontal line.

DR. V.L. INDIRA DUTT
Promoter

THE K C P LIMITED

" Ramakrishna Buildings", 2 Dr. P.V. Cherian Crescent, Egmore, Chennai 600 008

Tel : +91 44 6677 2604 / 6677 2610 • Fax : +91 44 6677 2680 • Email: cmd@kcp.co.in / indiradutt@kcp.co.in

Website : www.kcp.co.in

CIN : L65991TN1941PLC001128

THE K C P LIMITED

PART B*

Name of the Target Company: **THE KCP LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Dr. V.L. Indira Dutt	Promoter
Dr. V.L. Dutt (HUF)	Promoter
Smt. V. Kavitha Dutt	Promoter
V. Ramakrishna Sons Pvt Ltd	Promoter
Shivani Dutt Chitturi	Promoter



Dr. V.L. Indira Dutt
Promoter

Date: 04/04/2023

Place: Chennai

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. * Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.