



Ref: KCP: CS : NSE : RB : 20-21 : 211020

October 21, 2020

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,

Sub: Submission of details of shareholdings Promoter and Promoter Group as on 31/03/2020

Ref: Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

Please find the enclosed details of Shareholdings of Promoters as on 31/03/2020 & 30/09/2020 in Annexure 1 (the format prescribed by SEBI under SEBI (SAST) Regulations, 2011.

Thanking you,

Yours faithfully,
For THE KCP LIMITED

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', written over the typed name.

Y. VIJAYAKUMAR
COMPANY SECRETARY &
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

Format for Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|----|--|-------------------------|--|---|
| 1. | Name of the Target Company (TC) | THE KCP LIMITED | | |
| 2. | Name(s) of the Stock Exchanges(s) where the shares of the TC are listed | National Stock Exchange | | |
| 3. | Particulars of the Shareholder(s) Name of Promoter(s), member of the promoter group and PAC with him. | Dr. V.L. INDIRA DUTT | | |
| 4. | Particulars OF the Shareholding of Person(s) mentioned at (3) above | Number of shares | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| | As of September 30 th 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 9768101 | 7.58% | NA |
| | As of March 31, 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 3593782 | 2.79% | NA |

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulations 30(2), no additional disclosure under Regulation 30(1) is required.



Signature of the Authorized Signatory:

Place: Chennai

Date: 19th October 20, 2020

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

Tel : + 91 44 6677 2609 / 6677 2610 • Fax : + 91 44 6677 2680 • Email : md@kcp.co.in • Website : www.kcp.co.in

V. Kavitha Dutt

Format for Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|----|--|-------------------------|---|---|
| 1. | Name of the Target Company (TC) | THE KCP LIMITED | | |
| 2. | Name(s) of the Stock Exchanges(s) where the shares of the TC are listed | National Stock Exchange | | |
| 3. | Particulars of the Shareholder(s) Name of Promoter(s), member of the promoter group and PAC with him. | Smt. V. Kavitha Dutt | | |
| 4. | Particulars OF the Shareholding of Person(s) mentioned at (3) above | Number of shares | %w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| | As of September 30 th 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 1310000 | 1.02% | NA |
| | As of March 31, 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 1300000 | 1.01% | NA |

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulations 30(2), no additional disclosure under Regulation 30(1) is required.



Signature of the Authorized Signatory:

Place: Chennai

Date : 19th October 20, 2020

"Ramakrishna Buildings", 2 Dr. P.V. Cherian Crescent, Egmore, Chennai 600 008
Tel : + 91 44 6677 2640 • Fax : + 91 44 6677 2680 • Email : kavitha@kcp.co.in

V. RAMAKRISHNA SONS PRIVATE LIMITED

Format for Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|----|--|------------------------------|---|--|
| 1. | Name of the Target Company (TC) | THE KCP LIMITED | | |
| 2. | Name(s) of the Stock Exchanges(s) where the shares of the TC are listed | National Stock Exchange | | |
| 3. | Particulars of the Shareholder(s) Name of Promoter(s), member of the promoter group and PAC with him. | V. Ramakrishna Sons Pvt. Ltd | | |
| 4. | Particulars OF the Shareholding of Person(s) mentioned at (3) above | Number of shares | % w.r.t total share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
| | As of September 30 th 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 38956326 | 30.22% | NA |
| | As of March 31, 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 38956326 | 30.22% | NA |

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulations 30(2), no additional disclosure under Regulation 30(1) is required.

For V. RAMAKRISHNA SONS PRIVATE LTD.



Director

Signature of the Authorized Signatory:

Place: Chennai

Date : 19th October 20, 2020

“Ramakrishna Buildings” No. 2, Dr. P V Cherian Crescent, Egmore, Chennai 600 008.

☎ 6677 2600 (Extn. 611) ✉ vrsons@kcp.co.in

CIN - U65993TN1956PTC003207

V. L. DUTT HUF

No.2, Dr.P.V.Cherian Crescent,
Egmore,
Chennai 600 008.
Phone No.:044 - 66772603
Mobile No.: +91 9677014527
Fax No.: 044 - 66772680
Email: cmd@kcp.co.in

Format for Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|----|--|-------------------------|---|--|
| 1. | Name of the Target Company (TC) | THE KCP LIMITED | | |
| 2. | Name(s) of the Stock Exchanges(s) where the shares of the TC are listed | National Stock Exchange | | |
| 3. | Particulars of the Shareholder(s) Name of Promoter(s), member of the promoter group and PAC with him. | Dr. V.L. Dutt (HUF) | | |
| 4. | Particulars OF the Shareholding of Person(s) mentioned at (3) above | Number of shares | %w.r.t total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
| | As of September 30 th 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 113500 | 0.09% | NA |
| | As of March 31, 2020, holding of: a) Shares b) Voting Rights c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to received shares in the TC. | 113500 | 0.09% | NA |

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulations 30(2), no additional disclosure under Regulation 30(1) is required.

For V.L. DUTT H.U.F


V.L. INDIRA DUTT
Signature of the Authorized Signatory:

Place: Chennai
Date : 19th October 20, 2020