



Ref: KCP: CS : NSE : RB : 21-22 : 9421

April 9, 2021

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 31/03/2021

Ref: Regulation 30(1), 30(2) and 31(4) of SEBI (SAST) Regulations, 2011.

Please find the enclosed details of Shareholdings of Promoters and Promoter Group as on 31/03/2021 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 black ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

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

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 March 31 st , 2021, 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.	9886471 9886471	7.67% 7.67%	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: 5th April 2021


(DR. V. L. INDIRA DUTT)
PROMOTER

V. L. DUTT HUF

No.2, Dr.P.V.Chерian 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 March 31, 2021 , 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 113500	0.09% 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.

Signature of the Authorized Signatory:

Place: Chennai
Date: 5th April, 2021

For V.L. DUTT H.U.F


V.L. INDIRA DUTT
(Karta)

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 March 31, 2021, 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.

Signature of the Authorized Signatory:

Place: Chennai
Date: 5th April 2021

For V. RAMAKRISHNA SONS PRIVATE LTD.



Director

S RAJIV RANGASAMI

THE KCP LIMITED - PROMOTER GROUP SHAREHOLDING AS ON 31/03/2021

NAME	PAN	NO OF SHARES	%
SRI. S. RAJIV RANGASAMI		58327	0.04

S. Rajiv

V.R.K. Grandsons Investment (P) Ltd.,

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.
CIN : U65993TN1997PTC037281

THE KCP LIMITED - PROMOTER GROUP SHAREHOLDING AS ON 31/03/2021

NAME	PAN	NO OF SHARES	%
M/S. V.R.K. GRANDSONS INVESTMENT PVT. LTD.	AAACV2678A	4249193	3.30

For VRK Grandsons Investment P Ltd.

Nalini S.
Director

Dr. V L Indira Dutt

Ref: VLID / 20-21/ 74211

April 7, 2021

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

In compliance with the requirements under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. V.L. Indira Dutt, Chairperson and Managing Director (Promoter) hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly on equity shares of the company.

We request you to kindly take the same on records.

Thanking you,

**Yours faithfully,
For and on behalf of Promoters,**



**DR. V.L. INDIRA DUTT
CHAIRPERSON & MANAGING DIRECTOR**

(PROMOTER)

Dr. V L Indira Dutt

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
Chairperson & Managing Director (Promoter)

Date: 09/04/2021

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.