



Ref: KCP: CS : SE : RB : 18-19 : 257181

July 25, 2018

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,

Sub: Disclosure under Regulations 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

We are enclosing herewith the Communication received from our Promoter Group entity M/s. VRK Grandsons Investment (P) Ltd disclosing about the pledge of 11,00,000 Equity Shares held in our Company.

Thanking you,

Yours faithfully,

For THE KCP LIMITED

Y. VIJAYAKUMAR

COMPANY SECRETARY &

COMPLIANCE OFFICER

Encl: As above

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / innocation 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					M/s. The K.C.P.Limited									
Names of stock exchanges where the shares of the target company are listed					National Stock Exchange Limited									
Date of Reporting					23-07-2018									
Name of the Promoter or PAC on whose encumbrance has been created / released / invoked.					V.R.K.Grandsons Investment Private Limited									
Details of the creation of encumbrance														
Name of the Promoter (s) or PACs with him		Promoter holding in the target Company		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
		(1)		(2)		(3)								
	Number	% of total share capital	Number Pledged	% of total share capital	Type of event (Creation / release / invocation)	Date of (creation / release / invocation)	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Number of the entity in whose favor shares encumbered	Number	% of total share capital	
V.R.K.Grandsons Investment Private Limited	5235000	4.05	3100000	2.40	Creation	16-07-18	Pledge	Financial	1100000	0.85	M/s. Bajaj Finance Limited	4200000	3.25	

Signature of Authorised Signatory

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

Rajeev R.

Chairman

Place: Chennai

Date : 23-7-2018.

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11500000/-
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