

Ref: KCP: CS : SE : RB : 20-21 : 1610201

October 16, 2020

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 Sirs,

Sub: a) Reconciliation of Share Capital Audit Report under Regulation 55(A).
b) Compliance Certificate for delivery of certificates under Regulation 40 (9) of the SEBI (LODR) Regulation 2015.

Please find enclosed the following reports

- Reconciliation of Share Capital Audit Report from the practicing Company Secretary for the quarter ended 30th September 2020.
- A compliance certificate for the period 01-04-2020 to 30-09-2020 of the Practising Company Secretary with regard to delivery of certificates within the stipulated period.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

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

SOBANA PRANESH
COMPANY SECRETARY

Reconciliation of Share Capital Audit

1 For the Quarter Ended	: 30th September 2020				
2 ISIN	: INE806C01028				
3 Face Value	: Re.1/-				
4 Name of the Company	: THE K.C.P. LIMITED				
5 Registered office Address	: RAMAKRISHNA BUILDINGS, 2, P V CHERIAN CRESCENT EGMORE, CHENNAI - 600 008.				
6 Correspondence Address	: RAMAKRISHNA BUILDINGS, 2, P V CHERIAN CRESCENT EGMORE, CHENNAI - 600 008.				
7 Telephone & Fax No.	: Phone :044-66772600 Fax : 044-66772620				
8 Email address	:				
9 Names of the Stock Exchanges where the Company's securities are listed :	National Stock Exchange of India Ltd. Bombay Stock Exchange Limited (Permitted)				
10 Issued Capital (in terms of shares)	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Issued Capital</th> </tr> </thead> <tbody> <tr> <td>128977480</td> <td>-</td> </tr> </tbody> </table>	No. of Shares	% of Issued Capital	128977480	-
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128977480	-				
10a Paidup Capital (in terms of shares)	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Listed Capital</th> </tr> </thead> <tbody> <tr> <td>128921160</td> <td>100%</td> </tr> </tbody> </table>	No. of Shares	% of Listed Capital	128921160	100%
No. of Shares	% of Listed Capital				
128921160	100%				
11 Listed Capital (in terms of shares)	: National Stock Exchange of India Ltd.-128921160 100%				
12 Shares held in dematerialised form in CDSL :	14106846 10.94				
13 Shares held in dematerialised form in NSDL :	110289141 85.55				
14 Physical Shares	: 4525173 3.51				
15 Total No. of Shares (12+13+14)	: 128921160 100%				
16 Reasons for difference If any, between (10 & 11), (10 & 15)	: During the year ended 30.6.1960, the Company issued "Right" Equity Shares of 196205 of Rs.10/- each, to the equity shareholders as on 4.11.1959. Allotments in respect of this issue has been carried forward upto 30.6.1968 with major allotment completed during the year ended 30.6.1960. Finally, there was a short allotment of 5632 Equity Shares of Rs.10/- each, which has remained as the difference between the issued share capital and the subscribed and paid-up share capital.				

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars* ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
NIL						

****Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other

18 Register of Members is updated :
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares if any :

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? :

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay :

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable

22 Name, Telephone & Fax No. of the Compliance Officer of the Company :

Y Vijaya Kumar
Company Secretary
Phone : 044-66772600
Fax : 044-66772620

23 Name, Address, Tel. & Fax No., Regn. No. of the Practising Company Secretary

Sobana Pranesh
3A Lily Pond, No. 155 Barakha Road
Kilpauk, Chennai - 600 010.
CP. No. 2403
FCS NO. 9825

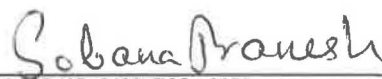
24 Name and address of Common Agency for Share Registry

Integrated Registry Management Services Private Limited
II Flr, "Kences Towers" 1 Ramakrishna St,
North Usman Rd, Chennai - 600 017
Phone : 044 -28140801-803
Fax : 044 -28142479 - SEBI Reg: INR000000544
website: www.integratedindia.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

Nil

PLACE : CHENNAI
DATE : 05-10-2020

SIGNATURE 
Sobana Pranesh, CP NO. 2403, FCS - 9825

SOBANA PRANESH
COMPANY SECRETARY

3A LILY POND
No.155 BARAKHA ROAD
KILPAUK, CHENNAI - 600 010.

CERTIFICATE

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to M/s THE K.C.P. LIMITED, CHENNAI maintained by M/s INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED at Chennai, pertaining to transfer of Equity Shares of the Company for the half year ended on **30th September 2020** for the purpose of issuing a Compliance Certificate as per the **Regulation 40 sub regulation (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016** entered into by M/s THE K.C.P. LIMITED, CHENNAI, with the Stock Exchange and to the best of my knowledge, I hereby certify that the Company has delivered during the Half Year period ending 30th September 2020.

1. Share Certificates relating to share transfers received during the period from **01-04-2020 to 30-09-2020** as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within 15 days from the respective date of lodgment.

Place : Chennai
Date: 05/10/2020

Sobana Pranesh
Sobana Pranesh
C P NO. : 2403
FCS No. : 9825