



Ref: KCP: CS : BSE : RB : 24-25 : 44241

April 2, 2024

National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Ltd (BSE)

Scrip : KCP

Scrip - 590066

Bandra Kurla Complex,

Floor No.25, P J Towers

Bandra (E)

Dalal Street,

Mumbai-400 051

Mumbai 400 001

Dear Sir,

We are enclosing herewith the Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015, duly signed by the Company Secretary of the Company and the Registrar for your information and records.

Thanking You,

Yours faithfully,

For THE KCP LIMITED

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



**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

Encl: a/a

**THE KCP LIMITED**

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cheriyan 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](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128

**KCP/BSE/0324/Reg7.3/001**

**April 01, 2024**

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for **The K.C.P. Limited**

  
**Y Vijayakumar**  
Company Secretary



for **Integrated Registry Management Services Private Limited**

  
**S Yuvaraj**  
Authorised Signatory

