



Ref: KCP: CS : SE : RB : 24-25 : 24243

April 2, 2024

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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024.

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated 1<sup>st</sup> April 2024 received from M/s. Integrated Registry Management Services Pvt. Ltd, the Registrar & Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking You,

Yours faithfully,  
For THE KCP LIMITED

A handwritten signature in blue ink, appearing to be '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](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128



April 01, 2024

**THE KCP LIMITED**  
RAMAKRISHNA BUILDING  
NO.2 DR PV CHERIAN CRESCENT  
EGMORE  
CHENNAI - 600008

**Kind Attn.: Mr Y Vijaya Kumar, Company Secretary**

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

A handwritten signature in blue ink, appearing to read 'S. Y. S.', is written over a circular blue stamp. The stamp contains the text 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.' around the perimeter and 'CHENNAI 600017' in the center.

**YUVARAJ S**  
**Dy. General Manager**

**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466

