

Ref: KCP / SHARE / RB/ 19-20/ 295191

May 29, 2019

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: Audited Financial Results and recommendation of dividend for the year ended 31st March 2019.

Ref: Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended

This is further to our letter dated 30th April 2019, wherein we had intimated to the exchange, the date of Board Meeting for consideration of audited financial results for the financial year ended 31st March, 2019.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today have interalia:

1. Approved the Audited Financial Results for the quarter and financial year ended 31st March, 2019.
2. The Auditors of the Company M/s. K.S. Rao & Co., Chartered Accountants, Hyderabad had issued the Audit Reports for Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March 2019 with an unmodified opinion.
3. Enclosed herewith a copy of the Audited Financial Results for the quarter and financial year ended 31st March, 2019 along with the copy of the Auditor's Report.
4. Recommended a dividend of Re.1/- (100%) for the financial year ended 31st March, 2019 on Equity Shares of Re.1/- each.
5. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting, had decided to re-appoint Sri. V.H. Ramakrishnan, Sri. Vijay Sankar, Sri. P.S. Kumar, Sri. M.Narasimhappa as Non-executive Independent Directors of the Company for the second term of 5 consecutive years and Sri. O. Swaminatha Reddy, Non-executive independent director of the company has conveyed the Company that he is not seeking re-appointment due to pre-occupation and age.

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

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6. The Board has approved the revised Insider trading policy

The Board meeting commenced at 11-30 AM and concluded at 4PM.

We shall inform the exchanges in due course the date on which the company will hold the Annual General Meeting for the year ended 31st March 2019 and the dates of book closure for the purpose of determination of entitlement for the dividend including the date from which dividend, if approved by shareholders, will be paid.

You are requested to take the above information on your record.

Thanking you,

**Yours faithfully,
For THE KCP LIMITED,**

A handwritten signature in black ink, appearing to be 'Y. Vijayakumar', is written over a horizontal line.

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

THE KCP LIMITED

Registered Office: 'RAMAKRISHNA BUILDINGS'
No 2, Dr. P.V. Cherian Crescent, Chennai - 600 008
CIN : L65991TN1941PLC001128

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

		(Rupees in lakhs)						
Sl No	PARTICULARS	3 MONTHS ENDED			YEAR ENDED		CONSOLIDATED YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	REVENUE FROM OPERATIONS	30,659	27,298	26,605	1,14,117	1,05,208	1,66,057	1,51,251
2	OTHER INCOME	500	180	282	2,235	4,841	870	1,041
3	TOTAL INCOME	31,159	27,478	26,887	1,16,353	1,10,049	1,66,927	1,52,292
4	EXPENSES							
	(a) COST OF RAW MATERIAL CONSUMED	8,707	6,637	4,556	26,140	16,913	53,576.56	56,741
	(b) PURCHASES OF STOCK IN TRADE							
	(c) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS AND STOCK IN TRADE	(596)	(851)	(442)	(2,150)	118	4,779	(8,853)
	(d) EMPLOYEES BENEFIT EXPENSE	2,123	1,977	2,143	8,565	9,345	10,732	11,442
	(e) POWER & FUEL	7,087	7,869	6,971	30,293	26,262	30,423	26,325
	(f) FREIGHT AND FORWARDING EXPENSE	5,783	6,343	5,846	24,840	19,014	27,035	20,575
	(g) FINANCE COST	950	876	738	3,381	3,529	3,871	4,234
	(g) DEPRECIATION AND AMORTISATION EXPENSE	1,484	1,253	1,439	5,193	4,903	7,562	7,051
	(h) EXCISE DUTY	-	-	1	-	3,659	-	3,659
	(i) OTHER EXPENDITURE	3,554	4,228	3,858	14,611	14,198	16,592.79	15,974
	TOTAL EXPENSES	29,092	28,332	25,109	1,10,873	97,941	1,54,570	1,37,148
5	PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	2,067	(854)	1,778	5,480	12,108	12,356.65	15,144
6	EXCEPTIONAL ITEMS	-	-	871	-	871	-	871
7	PROFIT/(LOSS) BEFORE TAX (5-6)	2,067	(854)	907	5,480	11,237	12,357	14,273
8	TAX EXPENSE							
	(a) CURRENT TAX	(22)	(137)	277	218	3,149	218	3,150
	(b) DEFERRED TAX	900	(336)	(40)	1,311	(39)	1,311	(39)
9	PROFIT/(LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (7-8)	1,190	(381)	669	3,951	8,127	10,828	11,161
10	PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS	-	-	-	-	-	-	-
11	TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-	-	-	-	-	-
12	PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS (10-11)	-	-	-	-	-	-	-
13	PROFIT/(LOSS) FOR THE PERIOD (9+12)	1,190	(381)	669	3,951	8,127	10,828	11,161
14	SHARE OF PROFIT FROM JOINT VENTURE	-	-	-	-	-	157	105
15	LESS : NON CONTROLLING INTEREST	-	-	-	-	-	2,762	2,315
16	PROFIT/(LOSS) AFTER NON-CONTROLLING INTEREST (13+14-15)	-	-	-	-	-	8,222	8,952
17	OTHER COMPREHENSIVE INCOME							
	(i) ITEMS THAT WILL NOT BE RECLASSIFIED TO P&L	(32)	(38)	78	(207)	(27)	928	(363)
	(ii) SHARE OF OCI FROM JOINT VENTURE	-	-	-	-	-	(29)	(30)
	(iii) LESS : NON CONTROLLING SHARE OF OCI	-	-	-	-	-	382	(102)
	OCI AFTER NON CONTROLLING INTEREST	(32)	(38)	78	(207)	(27)	-	-
18	TOTAL COMPREHENSIVE INCOME (13+14+17(i)+17(ii))	1,157	(418)	748	3,745	8,100	11,884	10,873
19	LESS : MINORITY SHARE OF TOTAL COMPREHENSIVE INCOME (15+17(iii))	-	-	-	-	-	3,145	2,213
20	TOTAL COMPREHENSIVE INCOME AFTER NON-CONTROLLING INTEREST (18-19)	-	-	-	-	-	8,739	8,660
17	EARNINGS PER SHARE (EPS) (FOR CONTINUING OPERATIONS) (Basic and Diluted EPS) - Rs.	0.92	-0.30	0.52	3.06	6.30	6.38	6.94
18	EARNINGS PER SHARE (EPS) (FOR DISCONTINUED OPERATIONS) (Basic and Diluted EPS) - Rs.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19	EARNINGS PER SHARE (EPS) (FOR DISCONTINUED & CONTINUING OPERATIONS) (Basic and Diluted EPS) - Rs.	0.92	-0.30	0.52	3.06	6.30	6.38	6.94

Notes :

- The financial results of the Company have been prepared in accordance with the Indian Accounting standards (IND AS) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules 2015 (as amended).
- The figures of Fourth Quarter for Standalone Operations are the balancing figures between audited figures in respect of full financial year upto 31st March, 2019 and unaudited year-to-date figures upto the third quarter ended 31st December, 2018.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 29th May 2019.
- The Statutory Auditors have audited the above results and issued audit report with unmodified opinion.
- Goods and Services Tax (GST) has been implemented with effect from 1st July 2017, and therefore, Revenue from Operations for the quarter and year ended 31st March, 2019 is net off GST. Revenue from Operations and expenses for the corresponding year ended 31st March, 2018 being inclusive of Excise Duty of Rs.3659 lakhs are therefore not comparable.
- Effective April 1, 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" and applied prospectively to contracts with customers existing as on 1st April, 2018. Due to the applicability of Ind AS 115 the turnover and profit increased by Rs.2834 Lakhs and Rs.162 Lakhs respectively.
- The company has commissioned its cement production expansion project at Muktyala, Krishna District AP on 18.02.2019, increasing its clinker capacity from 1.55 MTPA to 3.06 MTPA and cement capacity from 1.86 MTPA to 3.52 MTPA
- The Board has recommended for the approval of the shareholders at the ensuing Annual General Meeting, a Dividend of Rs.1/- per share on equity share of Re.1/- each.
- Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current periods presentation.

Place : Chennai - 600 008
Date : 29th May, 2019

(BY ORDER OF THE BOARD)

V.L. INDIRA DUTT
MANAGING DIRECTOR



THE KCP LIMITED

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs in Lakhs)								
SI No	PARTICULARS	3 MONTHS ENDED			YEAR ENDED		CONSOLIDATED YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Segment Revenue (Net Sale / Income from each segment)							
a	Engineering	3,997	2,403	1,959	10,511	8,622	10,511	8,622
b	Cement	25,960	24,564	24,917	1,01,784	95,506	1,01,784	95,506
c	Power	2,221	2,202	1,611	8,611	7,933	12,876	11,158
d	Hotel	456	420	430	1,618	1,537	1,618	1,537
e	Sugar						51,906	45,489
f	Others / Unallocated	138	82	19	1,800	4,280	1,800	4,280
	Total	32,772	29,672	28,936	1,24,323	1,17,878	1,80,495	1,66,593
	Less: Inter segmental Revenue	1,613	2,194	2,049	7,970	7,829	13,568	14,301
	Net Sales / Income from Operations	31,159	27,478	26,887	1,16,353	1,10,049	1,66,927	1,52,292
2	Segment Results							
	(Profit (+) / Loss (-) before tax and Interest from each segment							
a	Engineering	972	(325)	399	63	(792)	63	(792)
b	Cement	2,159	(33)	1,772	6,948	12,416	6,948	12,416
c	Power	290	336	(424)	1,066	457	190	386
d	Hotel	(127)	(163)	(147)	(655)	(806)	(655)	(806)
e	Sugar						9,654	7,721
e	Others	2	3	1	4	7	4	7
f	Other unallocable expenditure(-) net of unallocable Income (+)	(277)	204	43	1,434	3,484	23	(425)
	Total	3,018	22	1,644	8,861	14,766	16,227	18,507
	Less: Interest	950	876	738	3,381	3,529	3,871	4,234
	Total Profit Before Tax	2,067	(854)	907	5,480	11,237	12,357	14,273
3	Segment Assets							
a	Engineering	15,170	14,593	10,450	15,170	10,450	15,170	10,450
b	Cement (*)	89,826	85,218	78,371	89,826	78,371	89,826	78,371
c	Power	13,722	13,760	14,642	13,722	14,642	25,290	22,796
d	Hotel	9,487	9,794	10,320	9,487	10,320	9,487	10,320
e	Sugar						49,394	51,722
f	Unallocated	7,918	8,481	8,518	7,918	8,518	6,562	7,082
	Total	1,36,123	1,31,845	1,22,300	1,36,123	1,22,300	1,95,729	1,80,741
4	Segment Liabilities							
a	Engineering	9,026	9,315	5,358	9,026	5,358	9,026	5,358
b	Cement	52,305	48,999	42,834	52,305	42,834	52,305	42,834
c	Power	4,222	4,759	5,123	4,222	5,123	4,277	5,184
d	Hotel	2,940	3,274	3,743	2,940	3,743	2,940	3,743
e	Sugar						27,530	31,344
f	Unallocated	18,597	17,622	18,665	18,597	18,665	18,597	18,665
	Total	87,089	83,969	75,722	87,089	75,722	1,14,674	1,07,127

* NOTE :- Includes Project Assets of Muktyala (Krishna Dist., A.P.) Cement Plant Expansion Project commissioned during the Year



THE KCP LIMITED Registered Office: 'RAMAKRISHNA BUILDINGS' No 2, Dr. P.V. Cherian Crescent, Chennai - 600 008 CIN : L65991TN1941PLC001128 STATEMENT OF ASSETS AND LIABILITIES					
(Rs. Lakhs)					
	Particulars	STANDALONE		CONSOLIDATED	
		AS AT 31.03.2019	AS AT 31.03.2018	AS AT 31.03.2019	AS AT 31.03.2018
	ASSETS				
	Non-current assets				
(a)	Property, Plant and Equipment	93,870	65,221	1,18,316	90,609
(b)	Capital Work-in-progress	3,974	25,265	4,191	25,574
(c)	Investment Property	1	1	1	1
(d)	Other Intangible Assets	266	224	266	224
(e)	Financial Assets				
	(i) Investments	2,890	2,893	1,534	1,457
	(ii) Trade Receivables	320	258	320	258
	(iii) Loans	-	-	-	-
	(iv) Others (to be specified)	25	21	25	21
(f)	Deferred Tax Assets (Net)	-	-	-	-
(g)	Other Non-current Assets	2,546	3,789	2,546	3,789
	Current assets				
(a)	Inventories	17,713	12,708	34,908	35,950
(b)	Financial Assets				
	(i) Investments				
	(ii) Trade Receivables	2,938	2,575	8,049	7,314
	(iii) Cash and cash equivalents	1,167	1,259	1,571	1,686
	(iv) Bank balances other than (iii) above	1,854	1,477	11,047	1,477
	(v) Loans				
	(vi) Others (to be specified)	2,936	98	2,939	101
(c)	Current Tax Assets (Net)	830	715	830	715
(d)	Other Current assets	4,795	5,798	9,187	11,564
	Total Assets	1,36,123	1,22,300	1,95,729	1,80,741
	EQUITY AND LIABILITIES				
	Equity				
(a)	Equity Share Capital	1,289	1,289	1,289	1,289
(b)	Other Equity	47,744	45,289	79,766	72,324
	Non Controlling Interest	-	-	16,689	14,236
	Deferred Government Grants	32	34	32	34
	LIABILITIES				
	Non-current liabilities				
(a)	Financial Liabilities				
	(i) Borrowings	33,319	33,588	35,727	37,230
	(ii) Trade Payables				
	Due to Micro and Small Enterprises	-	-	-	-
	Due to Others	271	271	271	271
	(iii) Other financial liabilities (Other than those specified in item (b), to be specified)	5,049	3,954	7,816	6,879
(b)	Provisions	1,391	1,226	1,391	1,226
(c)	Deferred Tax Liabilities (Net)	6,160	5,762	6,160	5,762
(d)	Other non-current liabilities	-	-	-	-
	Current liabilities				
(a)	Financial Liabilities				
	(i) Borrowings	11,395	5,929	11,395	8,587
	(ii) Trade payables				
	Due to Micro and Small Enterprises	46	43	46	43
	Due to Others	7,107	5,160	9,463	10,235
	(iii) Other financial liabilities (other than those specified in item (c))	19,881	18,684	23,029	21,347
(b)	Other current liabilities	2,073	698	2,289	904
(c)	Provisions	364	373	364	373
(d)	Current tax Liabilities (Net)	-	-	-	-
	Total Equity and Liabilities	1,36,123	1,22,300	1,95,729	1,80,741





INDEPENDENT AUDITOR'S REPORT ON STANDALONE AUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of The K.C.P Limited,

1. We have audited the accompanying Statement of Standalone audited Financial Results of **The K.C.P Limited** ("the Company") for the quarter ended 31st March, 2019 and year to date results for the period 01.04.2018 to 31.03.2019 (the Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related Ind AS financial Statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Financial Statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatements.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement including the assessments of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments the auditor considers internal control relevant to the Company's preparation and fair presentation of the statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

3. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.





K.S. Rao & Co.

CHARTERED ACCOUNTANTS

4. In our opinion and to the best of our information and according to the explanations to us the Statement :

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Net Profit and total Comprehensive income and other financial information of the Company for the year ended 31st March 2019.

5. The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and reviewed year to date figures up to the third Quarter of the Financial year under report.

Place : Chennai
Date : 29.05.2019

for K S Rao & Co.

Chartered Accountants

firm's Regn No. 0031095


(P. GOVARDHANA REDDY)

Partner

Membership No. 029193



INDEPENDENT AUDITOR'S REPORT ON CONSOLIDATED AUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of The K.C.P Limited,

1. We have audited the accompanying Statement of Consolidated audited Financial Results of **The K.C.P Limited** and its Subsidiary(the Parent, its Subsidiary and its Joint Venture together referred to as "the Group")and its share of the net profit after tax and total comprehensive income of its Joint Venture for the year ended 31st March,2019("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st March,2019 as reported in these financial results have been approved by the Parent's Board of Directors, but have been subjected to audit

This Statement which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been compiled from the related Consolidated financial Statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Consolidated Financial Statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatements.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement including the assessments of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments the auditor considers internal control relevant to Holding Company's preparation and fair presentation of the Consolidated Results included in the statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management,as well as evaluating the overall presentation of the Statement.





3. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations to us given to us and based on the consideration of the reports of other auditors on separate financial statements and other financial information these Consolidated Results included in the Statements:

(i) Includes the financial results of the following entities:

Name of the entity	Relationship
KCP Vietnam Industries Limited	Subsidiary
Fives Cail KCP Limited	Joint Venture

(ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

(iii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Net Profit and total Comprehensive income and other financial information of the Company for the year ended 31st March 2019.

5. We did not audit the financial statements / financial information of subsidiary included in the consolidated financial results, whose financial statements reflect total assets of Rs. 60962 lakhs as at 31st March, 2019, total revenues of Rs.51985 lakhs total net profit after tax of Rs.8287.46lakhs and cash flows (net) of Rs. 7276.80 lakhs for the year ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit Rs157.17 lakhs for the year ended 31st March, 2019, as considered in the consolidated financial results, in respect of Joint Venture, whose financial statements / financial information have not been audited by us. These financial statements / financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of subsidiary, and joint venture, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 2 above.

Our opinion on the Statement is not modified in respect of above matters.





K.S. Rao & Co.

CHARTERED ACCOUNTANTS

6.The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and reviewed year to date figures up to the third Quarter of the Financial year under report.

Place :Chennai
Date : 29.05.2019

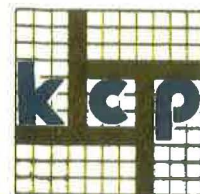
for K S Rao & Co.
Chartered Accountants
firm's Regn No. 0031095

(P.GOVARDHANA REDDY)

Partner

Membership No. 029193





Ref: KCP / SHARE / RB/ 19-20/ 295192

May 29, 2019

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 with respect to Audit Report with Unmodified Opinion to the Audited Financial Results for the Financial Year ended 31st March 2019.

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. K.S. Rao & Co., Chartered Accountants, Hyderabad, have issued an Audit Report with Unmodified Opinion(s) on the Audited Financial Results of the Company (Standalone & Consolidated) for the Financial Year ended 31st March 2019.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
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

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