

Ref: KCP: CS : BSE : RB : 15-16 : 191161

January 19, 2016

Bombay Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street
Mumbai - 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sir,

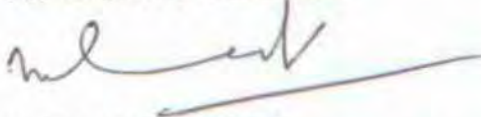
Sub: The statement of Investor Complaints - Reg.
Ref: Regulation 13 of SEBI (LODR) Regulations, 2015.

Please find enclosed the statement from our Registrar and Share Transfer Agent (RTA) for the status of investor complaints for the quarter ended 31/12/2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED



Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.



INVESTOR GRIEVANCES & REDRESSAL STATUS REPORT

PC - FORM - 001

THE KCP LIMITED
CHENNAI - 600008

Date : 13-01-2016

Dear Sir/Madam,

SUB : CUSTOMER COMPLAINTS.

We furnish below the Status of Investor Grievances Received & Redressed for the period from 01/10/2015 To 31/12/2015

A.Complaints Status

	THROUGH SEBI	THROUGH ST.EX	THROUGH INVT.ASSO	DIRECT HOLDERS	THROUGH COMPANY	TOTAL
Compl.Recd	NIL	NIL	NIL	NIL	NIL	NIL

B.Information & Services [Categorywise Break - Up]

1. CHANGE OF ADDRESS /ALRDY UPADTED /BANK MANDATE & CANCEL	-	19
2. NOMINATION	-	4
3. UNCLAIMED SHARE CERTIFICATE	-	1
4. REGARDING ANNUAL REPORT	-	1
5. REVALID.OF INTER./DIVID.WARR./ CHEQUE / DEMAND DRAFT	-	12
6. ISSUE OF DUPL.DIVID./INTER.WARR./CHEQUE /DEMAND DRAFT	-	3
7. NON RECEIPT OF DIVIDEND	-	6
8. NON RECEIPT OF SHARE CERTIFICATE AFTER CONVERSION	-	1
9. PROCEDURE FOR TRANSMISSION	-	4
10. GENERAL QUERIES	-	5
11. PROCEDURE FOR LOSS OF SHARE CERTIFICATE	-	1

Grand Total ----> 57

We also Confirm that all the Investor(s) Correspondence were attended for the said Period.

This is for your information and records.

Regards.....

Yours Faithfully,
for INTEGRATED ENTERPRISES (INDIA) LTD.,

(S. YUVARAJ)
(CHIEF MANAGER)



Ref: KCP: CS : BSE : RB : 15-16 : 181161

January 18, 2016

Bombay Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street
Mumbai - 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sir,

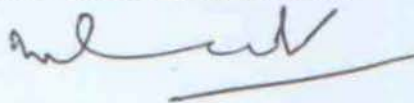
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered with the Stock Exchanges, we wish to inform you that a **Meeting of the Board of Directors of the Company** will be held on **Thursday, the 11th February 2016 at 12.00 Noon** at the Registered Office of the Company at "**Ramakrishna Buildings**", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

Pursuant to the Code of Fair practices and procedures for disclosure of unpublished price sensitive information and Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in Securities of the company shall remain closed for Directors, designated employees and other connected persons from 1st February 2016 to 13th February 2016 (both days inclusive) in view of the ensuing Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED



Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.