

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

May 27, 2026

To,
The Board of Directors
THE K C P LIMITED
Ramakrishna Buildings,
No.2, Dr P V Cherian Crescent,
Egmore, Chennai – 600 008

Dear Sir,

Sub: Consent to act as the Scrutinizer on matters to be placed before the shareholders at the forthcoming Annual General Meeting

This has reference to your interest evinced in appointing us as the Scrutinizer for the voting on matters to be placed before the shareholders at the Annual General Meeting to be held for the year ended March 31, 2026.

If so appointed by the Board of the Company, we hereby consent to the appointment of our firm M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries represented by Mr. Balu Sridhar as the scrutinizer for the said purpose.

The undersigned confirms that Mr. Balu Sridhar, Partner, of M/s. A K JAIN & ASSOCIATES, Company Secretaries is eligible to hold the said position as required under the applicable provisions.

Thanking you

Yours faithfully

For A K JAIN & ASSOCIATES
Company Secretaries

BALU SRIDHAR
Partner

