

Dt. 13/7/2016

The KCP Limited
"Ramakrishna Buildings"
2, P.V.Cherian Crescent,
Egmore, Chennai-8

Sub: Special notice for appointment of Joint Auditors

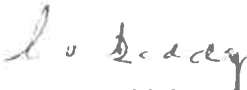
Ref: Section 115 of the companies Act, 2013 read with Rule 23 of the Companies
(Management and Administration) Rules, 2014.

Dear Sirs,

Being a member of your Company (The KCP Limited) having 1% (one percent) shareholding in the company, I hereby give you a 'special notice' within the meaning of Section 115 of the companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014, of my intention to move at the forthcoming Annual General Meeting of the company to be held on Monday 8th August, 2016, the following resolution as an ordinary resolution for appointment of M/s.K.S.Rao &Co, Chartered Accountants (Firm Reg No.003109S),Hyderabad, as the Joint Auditors of the company along with M/s.Brahmayya & Co, Chartered Accountants (Firm Reg No.000513S), Vijayawada the retiring Auditors of the Company:

"RESOLVED that M/s.K.S.Rao &Co (Firm Reg No.003109S), Chartered Accountants, Hyderabad, be and are hereby appointed as the Joint Auditors of the company, together with M/s.Brahmayya & Co, Chartered Accountants(Firm Reg No.000513S), Vijayawada, the retiring Auditors of the company, from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be mutually agreed upon between the said M/s.K.S.Rao &Co and the Board of Directors of the Company."

With regards,


(Dr.G.V.Reddy)

Shareholder

Folio No: 3009