

Date : 29/02/2020

To

The KCP Limited
Ramakrishna Buildings,
No.2, Dr.P.V. Cherian Crescent,
Egmore
Chennai 600 008

Sir

Sub: Notice under Section 160 of the Companies Act, 2013.

I, S. Gopalakrishnan (Folio / DP.ID. 1203840000506059) of the Company, hereby propose the appointment of Smt. Janaki Pillai (DIN : 008713712) residing at Flat No.6, Shangrila Flats, No.5, Urur Olcott Road, Besant Nagar, Chennai 600 090 as a Director of the Company through Postal Ballot / at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking you,

Yours faithfully,



S. Gopalakrishnan

Place : Chennai