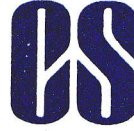


A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

November 08, 2023

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

Dear Sirs,

Re: Consent to act as the Scrutinizer for conducting the Postal Ballot Process

This has reference to your interest evinced in appointing us as the Scrutinizer for conducting the Postal Ballot Process through remote e-Voting.

If so appointed by the Board of Directors of the Company, we hereby consent to the appointment of our Firm as the Scrutinizer for the said purpose.

The undersigned hereby confirms that the Partners of M/s A K Jain & Associates, Practising Company Secretaries, are 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
FCS No: 5869
CP No: 3550

