

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. ◆ E-mail : kemp-investor-help@vipbags.com Phone : +91 22 6653 9000 ◆ Fax : +91 22 6653 9089 ◆ CIN : L24239MH1982PLC000047 ◆ Web.: www.kempnco.com

29th May, 2024

To, Corporate Relations Department,BSE Limited Phiroze Jeejeebhoy Towers,Dalal Street, Mumbai - 400 001 BSE Code No. 506530

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company has received intimation about loss of share certificates from a Shareholder as per the details provided in the documents enclosed herewith.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka Company Secretary

Encl.: As above.

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Wed 5/29/2024 4:00 AM

To:Anand Daga <anand.daga@vipbags.com>;Sunil Gupta <sunil.gupta@vipbags.com>;Saurabh Pandit <saurabh.pandit@vipbags.com>;Karan Gudhka <karan.gudhka@vipbags.com> Cc:jaya.suvarna@linkintime.co.in <jaya.suvarna@linkintime.co.in <jaya.suvarna@linkintime.co.in <

1 attachments (224 KB)

ID898.pdf;

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Kemp & Company Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
28 May 2024	01800049	RAMESH J. PAYMASTER	2140	114041 - 114050	10
28 May 2024	01800049	RAMESH J. PAYMASTER	2141	114051 - 114060	10
28 May 2024	01800049	RAMESH J. PAYMASTER	2142	114061 - 114070	10
28 May 2024	01800049	RAMESH J. PAYMASTER	2143	114071 - 114080	10

Regards

Link Intime India Pvt Ltd.

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20th May 2024

FROM
RAMESH JAGMOHANDAS PAYMASTEER
CHARTERED ACCOUNTANT
LNHO ESTATE BLDG NO 5
7 K M MUNSHI MARG
MUMBAI 400007

TO LINK INTIME INDIA PVT LTD C-101, 247 PARK, LBS MARG VIKHROLI WEST MUMBAI 400083

Hello,

Re: Kemp & Co Ltd - Folio 04800049

1) wisssing share certificate(s) - Request for particulars of share holding which need to be reported in the affidavit/indemnity

Application for duplicate shares - Request for procedure to be followed

Dear Sir,

I hold as of date 40 physical equity shares of KEMP & CO LTD under folio 01800049. The said folio is KYC compliant. I am unable to locate the said 40 shares with me despite searching for them diligently. Kindly check your record and confirm if you happen to have the same in your custody. Should you find them with you, can you please mail them to our address registered with you? However if the said shares are not even with you, then I guess I will have no option but to apply for the duplicate shares.

Kindly mail to me the procedure for that in detail and the prescribed forms including the draft of the affidavit/indemnity bond together with values of the requisite stamp papers.

I also request you to provide me the full particulars related to the said 40 shares namely certificate no, dist no, date of the certificate and the full names of all the holders as per the share certificate(s) so that the requisite details can be properly filled in the prescribed forms/documents.

Aforesaid details requested by me may be sent to our registered email ID maneshpaymaster@gmail.com

Regards,

(RAMESH JAGMOHANDAS PAYMASTER)

B. H.

LINK Intime
MUMBAF - 400 083.

28 MAY 2024

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RECEIVED

2 7 MAY 2024

LINK INTIME INDIA PIT LTD.