



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

---

12<sup>th</sup> October, 2020

Corporate Relations Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 023

**Scrip Code No.- 506530**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2020**

Dear Sir,

With reference to the captioned subject, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 6<sup>th</sup> October, 2020, received from the Company's Registrar and Share Transfer Agent viz. Link In-time India Private Limited for the quarter ended 30<sup>th</sup> September, 2020.

We request you to take the above information on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**For Kemp & Company Limited**

Kunal Chhatwani  
Company Secretary

Encl.: as above

Date : 06-10-2020

**Kemp & Company Limited**

DGP House

88 C Old Prabhadevi road

Mumbai

400025

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

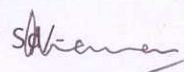
SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Ashok Shetty  
Vice President – Corporate Registry