



**KEMP & COMPANY LTD.**

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

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14<sup>th</sup> June, 2022

To,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**BSE Code No. 506530**

Dear Sir/Madam,

**Sub: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificate to the Shareholder as detailed in the enclosed "Register of Renewed and Duplicate Share Certificates" prepared by them.

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

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Kemp &amp; Company Limited

CIN No.: L24239MH1982PLC000047

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1713	50	92781	92830	13/06/2022	Lost By Holder	3124	50	TN250	Duplicate
2	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1714	50	92831	92880	13/06/2022	Lost By Holder	3124	50	TN250	Duplicate
3	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1715	50	92881	92930	13/06/2022	Lost By Holder	3124	50	TN250	Duplicate
4	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1716	50	92931	92980	13/06/2022	Lost By Holder	3124	50	TN250	Duplicate
5	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1717	10	92981	92990	13/06/2022	Lost By Holder	3124	10	TN250	Duplicate
6	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1718	10	92991	93000	13/06/2022	Lost By Holder	3124	10	TN250	Duplicate
7	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1719	10	93001	93010	13/06/2022	Lost By Holder	3124	10	TN250	Duplicate
8	01400026	NALIN V. SHAH MR. JYOSTNA N. SHAH	13/06/2022	Equity		1720	10	93011	93020	13/06/2022	Lost By Holder	3124	10	TN250	Duplicate