

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

11th June, 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 Disclosure Requirements) 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>

Tue 6/11/2024 4:01 AM

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

1 attachments (4 MB)

ID902.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
10 Jun 2024	00300028	CHIMANLAL KEVALDAS SHETH	408	13601 - 13610	10
10 Jun 2024	00300028	CHIMANLAL KEVALDAS SHETH	409	13611 - 13620	10

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

RAMESHCHANDRA C. SHETH 72,PRINCESS STREET, CHAPSEY BLDG., 3RD FLOOR, MUMBAI – 400 002. Email: organix1@rediffmail.com

May 15, 2024

To

Link Intime Pvt Ltd

Unit: Kemps & Co. Ltd C-101, 247 Park, L.B.S. Marg

Vikhroli (W) Mumbai 400083 15+ OC

Dear Sir,

Subject:- 1. KYC Serial No. 99964-UC120, Bank details & Signature updation.

2. Name Deletion of 1st holder.

3. Issue of Duplicate Share certificate/ Letter of Confirmation..

Enclosed along with please find as under:

 Details of Share Certificates jointly held by Chimanlal Kevaldas Sheth ,Rameshchandra Chimanlal Sheth as detail under:

Folio No/s.	No. of Equity Shares	Certificate No.	DNR's From	DNR's To
00300028	20			
TOTAL	20			

- 2. Cancelled Cheque
- 3. Form ISR 1
- 4. Notarized death certificate of 1st Holder.
- 5. Copy of PAN card of 2nd Holder
- 6. Copy of Aadhaar Card of 2nd Holderr
- 7. Client Master list.
- 8. Affidavit of Rameshchandra Sheth Rameshchandra Shah (as per CML)
- 9 Form ISR -2
- 10. Form ISR 3 for Opting out of Nomination
- 11. Form ISR -4

We request you to kindly update our KYC details, Bank details of Signature, Name Deletion of 1st Holder. Kindly issue us duplicate Shares/Letter of Confirmation.

Sincerely Your's

Kanstetandra Chiman la Swith Rameshchandra Sheth

Mobile No. 8369775532

Encl.: As above.

0 1 MAY 2024

11838 (DD - 8074)

RECEIVED

17 MAY 2024

LINK INTIME INDIA PVT. LTD