



KEMP & COMPANY LTD.

Registered Office :

5th 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

12th May, 2020

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 023

BSE Code 506530

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 29th April, 2020 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 31st March, 2020.

We request you to kindly take the 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



Tel 022-2283 1120
022-2283 1134

Ragini Chokshi & Associates
Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kemp and Company Limited** maintained by **M/s. Link Intime Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **Kemp and Company Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Associates

Ragini Chokshi (Proprietor)
Membership No. 2390
COP No. 1436

Place: Mumbai
Date: 29/04/2020

UDIN: F002390B000185914