



KEMP & COMPANY LTD.

Registered Office :

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

13th March, 2020

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code No. 506530

Dear Sir,

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 M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company has issued Duplicate Share Certificates to the shareholders as detailed in the enclosed "Register of New Share Certificates issued on Duplication" prepared by them.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Kemp & Company Limited**

Kunal Chhatwani
Company Secretary



Encl.: As above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN226 TO: TN226

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN226 13/03/2020	03000037 CHIMANLAL SHANTILAL SHAH											
		1419	1420	85681	85740	60 OLD	10.00	DUP	60			
						----- 60						
		3100	3100	85681	85740	60 NEW	10.00		60		263	263
						----- 60						

Kemp & Company Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN226 TO: TN226

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	60
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0