



**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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30<sup>th</sup> May, 2023

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

**BSE Code No. 506530**

**Subject: Declaration of Final Dividend**

Dear Sir/Madam,

Further to our letter dated 23<sup>rd</sup> May, 2023, we wish to inform you that the Board of Directors at its meeting held today at 6:30 p.m. and concluded at 7:45 p.m. has recommended a final dividend of Rs. 12.00 (Rupees Twelve only) per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2023, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For **Kemp & Company Limited**

Karan Gudhka  
Company Secretary