



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

21st October, 2019

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 15th October, 2019 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 30th September, 2019.

We request you to kindly take the information on your record and disseminate the same for the information of investors.

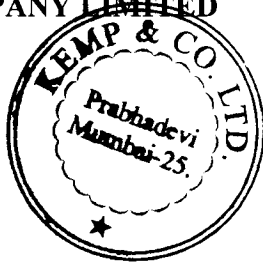
Thanking you,

Yours Faithfully,

For **KEMP & COMPANY LIMITED**

Kunal Chhatwani

Kunal Chhatwani
Company Secretary



Encl.: as above



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kanner Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

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

FOR THE HALF YEAR ENDED 30.09.2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kemp & Company Limited** maintained by **M/s. Link Intime Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **Kemp & Company Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2019**.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2019 to 30th September, 2019** 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.

Place : Mumbai
Date : 15-10-2019

For Ragini Chokshi & Associates



R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390A000079324