



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

30th December, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Code No. 506530

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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 certificate from shareholder as per the details provided in the documents enclosed herewith.

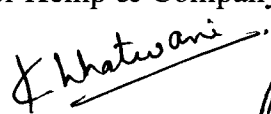
The duplicate share certificate will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

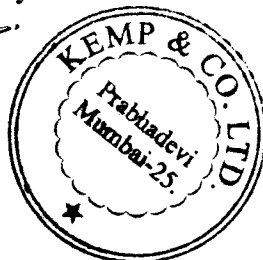
We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kemp & Company Limited


Kunal Chhatwani
Company Secretary



Encl.: As above



Shraddha Zore <shraddha.zore@vipbags.com>

FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

Anand Daga <anand.daga@vipbags.com>

Mon, Dec 30, 2019 at 10:38 AM

To: Shraddha Zore <shraddha.zore@vipbags.com>

Cc: Kunal Chhatwani <kunal.chhatwani@vipbags.com>, satnam.saini@vipbags.com

Please file intimation with BSE.

Regards,

Anand

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: 28 December 2019 04:01**To:** kunal.chhatwani@vipbags.com; sect.trainee@vipbags.com; anand.daga@vipbags.com; sunil.gupta@vipbags.com**Cc:** jaya.suvarna@linkintime.co.in; sujata.poojary@linkintime.co.in**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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	Reason
27 Dec 2019	03000031	PADMAVATI J MODY	1913	96301 - 96310	10	Lost By Holder
27 Dec 2019	03000031	PADMAVATI J MODY	1914	96311 - 96320	10	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

Date: 20/12/2019

To,

423768

LinkInTime India Private Limited,

Vikhroli West, Mumbai.

Unit: Kemp & Company Limited

Sub: Issue of new Share certificate and removal of name.

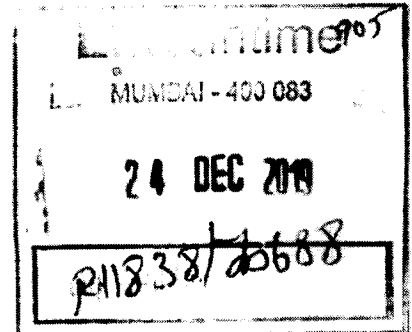
Dear Sir/Madam,

I am Padmavati Jayantilal Mody, I have 20 Shares in Kemp & Company Limited (**Folio No 03000031**). Unfortunately I do not have the Physiccal Copy of the Share Certificate with me. So please issue a new Share Certificate in my name and also remove the name of Late. Jayantilal Bhailal Mody. I have attached my KYC and the death certificate of Late. Jayantilal Bhailal Mody with this letter. Please do the needful.

Thanking You,

प. व. मोदी

592, Anil Villa,
Jame Jamshed Road,
Matunga C.R.,
Mumbai - 400017



- Enclosed:-
- 1) KYC Form
 - 2) Pan Card - Padmavati Mody (Self Attested)
 - 3) Aadhar Card - Padmavati Mody (Self Attested)
 - 4) Original Death Certificate - Jayantilal Mody