



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> 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

09<sup>th</sup> October, 2019

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI- 400 001.

Dear Sirs,


**Subject: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

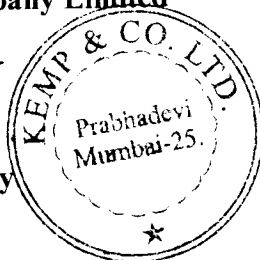
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,

**For Kemp & Company Limited**

  
**Kunal Chhatwani**  
Company Secretary



**For Link Intime India Private Limited**



**Authorized Representative**