

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. ◆ E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 ◆ Fax : +91 22 6653 9089 ◆ CIN : L24239MH1982PLC000047 ◆ Web.: www.kempnco.com

14th March, 2023

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Code No. 506530

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

Dear Sir/Madam,

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

The duplicate share certificates 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** 

Karan Gudhka Company Secretary Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in

Tue 3/14/2023 4:01 AM

To: Karan Gudhka <karan.gudhka@vipbags.com>;Saurabh Pandit <saurabh.pandit@vipbags.com>;Anand Daga <anand.daga@vipbags.com>;Sunil Gupta <sunil.gupta@vipbags.com>

Cc: jaya.suvarna@linkintime.co.in < jaya.suvarna@linkintime.

1 attachments (4 MB)

ID829.pdf;

You don't often get email from instamisreports@linkintime.co.in. <u>Learn why this is important</u>

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 | Reaso                |
|--------------------|----------|-------------------|-----------------|-----------------|---------------|----------------------|
| 13 Mar 2023        | 01900043 | SUMANTRAI G. SHAH | 2322            | 117461 - 117470 | 10            | Lost By Holder       |
| 13 Mar 2023        | 01900043 | SUMANTRAI G. SHAH | 2322            | 117461 - 117470 | 10            | TRANSMISSION PROCEDU |
| 13 Mar 2023        | 01900043 | SUMANTRAI G. SHAH | 2323            | 117471 - 117480 | 10            | Lost By Holder       |
| 13 Mar 2023        | 01900043 | SUMANTRAI G. SHAH | 2323            | 117471 - 117480 | 10            | TRANSMISSION PROCEDU |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

## 405129

To, Link Intime India Pvt. Ltd. Vikhroli, Mumbai.

UNIT: Kemp Company Ltd.

From: Ketan Sumantrai Shah, Room No. 4, Santok Bhhuvan, 301, Bhimani Street, Matunga, Mumbai 400 019

Date: 03/03/2023

SUB: Misplace of Share Certificate.

Dear Sir,

I, Ketan Sumantrai Shah LEGAL HEIR OF Late Mr. Sumantrai Gulabchand Shah holder of 20 shares "Kemp Company Ltd." Of Rs. 10/= p.up Under Folio No. 1900043.

Sir, this above-mentioned share certificate is misplaced at the time of temporary shifting of my residence. Even after deep search I cannot trace this certificate.

Sir, I would like to know total holding in above mentioned Folio and if there is any joint holder and the procedure to get Duplicate certificate duly TRANSMITTED in my name as per NEW SEBI GUIDE LINE. Please furnish list of all the required documents with DRAFT COPY OF ALL DOCUMENTS. I will submit ALL NOTARIZED OR ORIGINAL DOCUMENTS at the time of final submission for Duplicate and Transmission Process.

Also, I would like to update my KYC, Details of Bank Account, Demat Account, Nomination etc. For that I am submitting all required ducuments. Please register all details in your record.

Sir, due to the health issue we have been TEMPORARILY SHIFTED to new address as mention below, please register my temporary address for future correspondence.

Uma Ketan Shah, 701, Venetia Building, Gulmohar Cross Road No. 11, Jamnagar Society, Vile Parle (west), Mumbai 400 049.

You can mail your reply on my Mail ID to save time of both of us.

Looking for your reply at the earliest.

Thanking you,

Ketans-Shah.

Ketan Sumantrai Shah.

Mobile No. 9820952064 Email ID: pankaj.parekh58@gmail.com.

Encl: (1) Self attested Xerox copy of my PAN Card and AADHAR Card.

- (2) Xerox copy of Dividend warrant.
- (3) Notarized True copy of Death Certificate of Sumantrai Gulabchand Shah.

13 NAR 2023

R11839/10829

RECEIVED

1 0 MAR 2023

LINK INTIME INDIA PVT. LTD.