



**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

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29<sup>th</sup> June, 2020

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**BSE Code No. 506530**

**Subject: Declaration of Final Dividend**

Dear Sir/Madam,

Further to our letter dated 22<sup>nd</sup> June, 2020, we wish to inform you that the Board of Directors at its meeting held today at 5:45 p.m. and concluded at 6:45 p.m. has recommended a final dividend of Re. 0.50/- (Fifty paise only) per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2020, 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**

Kunal Chhatwani  
Company Secretary