



**KEMP & COMPANY LTD.**

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

---

26<sup>th</sup> April, 2022

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**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 26<sup>th</sup> April, 2022 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the financial year ended 31<sup>st</sup> March, 2022.

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**

Karan Gudhka  
Company Secretary

Encl.: as above



*Ragini Chokshi & Associates*

*Company Secretary*

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

Tel. : 022-2283 1120  
022-2283 1134

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31.03.2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KEMP & COMPANY LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **KEMP & COMPANY LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2022.

- A)** There were no requests received relating to transfer of Shares during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
- B)** The Company has delivered during the year ended on 31<sup>st</sup> March 2022 share certificate in respect of requests relating to transmission of shares, issue of duplicate share certificates, deletion of name, sub division, & consolidation received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** within thirty days , from the respective date of lodgment.

**Place: Mumbai**  
**Date: 26-04-2022**

**For Ragini Chokshi & Associates**

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2022.04.26  
15:24:29 -07'00'

**Ragini Chokshi**  
**(Proprietor)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390D000209773**