

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

8th September, 2021

To, Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023 BSE Code No. 506530

Dear Sir/Madam,

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 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

Karan Gudhka

Company Secretary



Saurabh Pandit <saurabh.pandit@vipbags.com>

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

3 messages

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Wed, Sep 8, 2021 at 4:01 AM

To: karan.gudhka@vipbags.com, saurabh.pandit@vipbags.com, anand.daga@vipbags.com, sunil.gupta@vipbags.com

Cc: jaya.suvarna@linkintime.co.in, sujata.poojary@linkintime.co.in

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
07 Sep 2021	02200025	VASANJI VELJI SHAH	2704	138631 - 138680	50	Lost By Holder
07 Sep 2021	02200025	VASANJI VELJI SHAH	2703	138581 - 138630	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



Karan Gudhka <karan.gudhka@vipbags.com> To: Saurabh Pandit <saurabh.pandit@vipbags.com>

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

Dear Saurabh.

Kindly do the needful.

Shraddha shall review the same.

[Quoted text hidden]



Wed, Sep 8, 2021 at 9:05 AM

88769

From: KEKIN SHANTILAL GALA

30, SHIV KUTIR, NORTH SOUTH

ROAD NO . 5 NEAR CANARA BANK

J V P D SCHEME MUMBAI 400056.

DATE: 07.07.2021

To,

Link Intime India Pvt. Ltd,

C 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai, Maharashtra, 400083

Unit: KEMP CO. LTD

Sub: Duplicate issue / loss / Misplace / Transmission of shares

Dear Sir Madam

My uncle Mr. Vasanji Velji Shah is holding $100\,$ shares of above mentioned company under folio no. $2200025\,$ in his sole name and he is no more . I am the legal heir to claim the shares I request you kindly send me procedure for duplicate cum transmission of shares . I am in process of getting succession certificate from the court . Please give me the details of share certificate .

Enclosing Death certificate of holder

Kindly do the need full.

Thanking You

Yours faithfully

K.S. John K.S. Lola KEKIN SHANTILAL GALA

07 SEP 2021 P11837 2 712

RECEIVED

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LINK INTIME INDIA PVT. LTD.