



KEMP & COMPANY LTD.

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

13th January, 2020

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023

Scrip Code No.- 506530

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019


In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2019, based on the certificate received from Link In-time India Private Limited (Registrar and Share Transfer Agent), which is enclosed herewith.

Kindly take the same on your record

Thanking you,

Yours faithfully,

For Kemp & Company Limited


Kunal Chhatwani
Company Secretary



Encl.: as above

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
Kemp & Company Limited
DGP House,
88 C Old Prabhadevi road,
Mumbai - 400025

**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2019.**

Reference : Scrip Code - **506530** ISIN : **INE060E01018**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory