



KEMP & COMPANY LTD.

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

28th June, 2024

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code No. 506530

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”), we hereby submit the disclosure regarding the Order passed by the Securities and Exchange Board of India (“SEBI”).

The Company is in process of filing an appeal with the Securities Appellate Tribunal against the aforesaid order of SEBI.

The details of the above Order as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	Securities and Exchange Board of India
Nature and details of the action(s) taken	Penalty of Rs. 2,00,00,000/- on the Company and Penalty of Rs. 20,00,000/- each on Mr. Dilip G. Piramal, Piramal Vibhuti Investments Limited, DGP Securities Limited and Alcon Finance & Investments Limited
Date of receipt of communication from Authority	27 th June, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Company has received an Order for non-compliance with Minimum Public Shareholding criteria as specified under Rule 19A(1) of the Securities Contracts (Regulation) Rules, 1957 read with Regulation 38 of the Listing Regulations read with SEBI circular CIR/CFD/DIL/10/2010 dated December 16, 2010 and SEBI circular CIR/CFD/CMD/14/2015 dated November 30, 2015 and Regulation 31(1)(b) of the Listing Regulations read with SEBI circular



KEMP & COMPANY LTD.

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

	CIR/CFD/CMD/13/2015 dated November 30, 2015 and Clause 35b of the Listing Agreement
Impact of financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operation or other activities 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**

Karan Gudhka
Company Secretary