



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

11th December, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400 001

BSE Code No. 506530

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kemp & Company Limited**

Kunal Chhatwani
Company Secretary



Encl: As above



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**Disclosure of Related Party Transactions on Consolidated Basis for the half year ended
30th September, 2019**

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018*

a) List of Key management personnel

Name	Nature of relationship
Mrs. Shalini D. Piramal	Managing Director

b) List of others over which key management personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year:

Name
Vibhuti Investments Company Limited
VIP Industries Limited

c) Transactions with related parties during the half year ended 30th September, 2019:

(Rs. in Lakhs)

Property Income	11.18
Maintenance Charges Income	33.54
Expenses Recovery	31.56
Recovery of property tax	8.48
Purchase of goods**	14.46
Key management personnel compensation***	17.70

** Including applicable taxes

*** Key Management personnel who are the under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS-19-'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.

