



KEMP & COMPANY LTD.

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Phone : +91 22 6653 9000 ● Fax : +91 22 6653 9089 ● CIN : L24239MH1982PLC000047 ● Web.: www.kempnco.com

12th September, 2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 506530

Dear Sir/Madam,

Sub: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificate to the Shareholder as detailed in the enclosed "Register of Renewed and Duplicate Share Certificates" prepared by them.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary

Encl.: As above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Kemp & Company Limited

CIN No.: L24239MH1982PLC000047

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	02500004	YASMEEN M LUKMANI MR. MAMOON BUDRUDDIN LUKMANI	11/09/2023	Equity		2757	50	139761	139810	12/09/2023	Lost By Holder	3142	50	TN268	Duplicate
2	02500004	YASMEEN M LUKMANI MR. MAMOON BUDRUDDIN LUKMANI	11/09/2023	Equity		2758	50	139811	139860	12/09/2023	Lost By Holder	3142	50	TN268	Duplicate