



**KEMP & COMPANY LTD.**

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

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9<sup>th</sup> November, 2022

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 Vijay  
Kumar  
Gudhka

Digitally signed by  
Karan Vijay Kumar  
Gudhka  
Date: 2022.11.09  
10:59:45 +05'30'

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 &amp; Company Limited

CIN No.: L24239MH1982PLC000047

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	00400055	DEEPAK CHHOTALAL SHETH	08/11/2022	Equity		584	50	32041	32090	08/11/2022	LOST BY HOLDER	3125	50	TN251	Duplicate
2	00400055	DEEPAK CHHOTALAL SHETH	08/11/2022	Equity		585	50	32091	32140	08/11/2022	LOST BY HOLDER	3125	50	TN251	Duplicate
3	00400055	DEEPAK CHHOTALAL SHETH	08/11/2022	Equity		586	50	32141	32190	08/11/2022	LOST BY HOLDER	3125	50	TN251	Duplicate
4	00400055	DEEPAK CHHOTALAL SHETH	08/11/2022	Equity		587	50	32191	32240	08/11/2022	LOST BY HOLDER	3125	50	TN251	Duplicate