



**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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18<sup>th</sup> April, 2017

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 023.  
**BSE Code 506530**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 12<sup>th</sup> April, 2017 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

We request you to kindly take the information on your record and disseminate the same for the information of investors.

Thanking you,

Yours Faithfully,  
For **KEMP & COMPANY LIMITED**

**Kunal Chhatwani**  
Company Secretary

Encl.: as above



Tel. : 022-2283 1120  
022-2283 1134

# Ragini Chokshi & Associates

## Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : \_\_\_\_\_

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

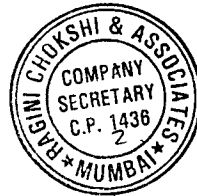
**FOR THE HALF YEAR ENDED ON 31.03.2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KEMP & COMPANY LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Agreement entered into by, **KEMP & COMPANY LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

**DATE: 12<sup>th</sup> April, 2017**  
**PLACE: MUMBAI**

**FOR RAGINI CHOKSHI & ASSOCIATES**



*R. Chokshi*  
**RAGINI CHOKSHI**  
**(PROPRIETOR)**  
**C.P. NO. 1436**  
**MEMBERSHIP No. 2390**