

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

January 17, 2017

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 023

Scrip Code:506530

Dear Sir/s,

Sub: Investor Complaint(s) status of Kemp & Company Limited

With reference to the captioned subject, as required under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herein below the statement of Investor Complaints for the quarter ended 31st December, 2016.

Sr.No.	Particulars	No. of Complaints
1.	Pending at the beginning of the quarter i.e. on 01.10.2016	Nil
2.	Received during the quarter	Nil
3.	Resolved during the quarter	Nil
4.	Pending at the end of the quarter i.e. on 31.12.2016	Nil

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

Thanking You,

Yours faithfully, For Kemp & Company Limited

Thatwow.

Kunal Chhatwani Company Secretary

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400 078. Tel. : +91 22 2596 3838 Fax : +91 22 2594 6969 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

January 11, 2017

To, Kemp & Company Limited DGP House 5th floor 88 C Old Prabhadevi Road Mumbai – 400025

Dear Sir,

Sub: Investor Grievance report for the Third quarter for the period 01.10.2016 to 31.12.2016.

Please refer the below Investor grievance report for the Third quarter ended 31.12.2016

Description of Investors Grievances for this Quarter	No. Of Grievances
Total Grievances pending at the beginning of quarter	Nil
Letters N/R of share certificate(s) – Transfer	Nil
N/R of Refund order / Dividend warrant	Nil
N/R of Annual Report	Nil
N/R of Bonus Certificate (s)	Nil
Others	Nil
NSE	Nil
BSE	Nil
SEBI	Nil
Total Grievances received	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2016

Yours truly For Link Intime India Pvt Ltd.

Maheshwari Patil Associate Vice President - Corporate Registry