

November 01, 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

I, Dr. Gita Piramal, wish to inform you that I have acquired 53,000 equity shares (4.9065%) of KEMP & Company Limited. Accordingly, I am enclosing herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,



Dr. Gita Piramal
Acquirer

Encl.: As above

c.c.: KEMP & Company Limited
5th Floor, DGP House,
88-C, Old Prabhadevi Road,
Mumbai - 400025

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KEMP & Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Gita Piramal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,61,050	14.9093%	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,61,050	14.9093%	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired	53,000	4.9065%	N.A.
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	53,000	4.9065%	N.A.

After the acquisition, holding of:			
a) Shares carrying voting rights	2,14,050	19.8158%	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2,14,050	19.8158%	N.A.
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 31, 2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,08,02,000/- divided into 10,80,200 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,08,02,000/- divided into 10,80,200 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		



Dr. Gita Piramal
Acquirer

Place: Mumbai

Date: November 01, 2017

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.