



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

17th April, 2024

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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 17th April, 2024 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the financial year ended 31st March, 2024.

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**

KARAN VIJAY
KUMAR
GUDHKA

Digitally signed
by KARAN VIJAY
KUMAR GUDHKA
Date: 2024.04.17
16:06:19 +05'30'

Karan Gudhka
Company Secretary

Encl.: as above



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

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024.

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) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **KEMP & COMPANY LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A. Share certificate(s)/ Letter of Confirmation(s), have been issued within 30 days from the respective date of lodgement of each request relating to the Share Transfer received during the period from **1st April 2023 to 31st March, 2024.**
- B. Share Certificate(s) in respect of requests related to Transmission of shares/Deletion of name/duplicate share certificates/sub-division/consolidation have been issued within 30 days from the date of lodgement during the period **1st April, 2023 to 31st March, 2024.**

Place: Mumbai
Date: 17/04/2024

For Ragini Chokshi & Associates

**Ragini Kamal
Chokshi**

Digitally signed by
Ragini Kamal Chokshi
Date: 2024.04.17
14:47:41 +05'30'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390F000152595