



KEMP & COMPANY LTD.

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25th April, 2024

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 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 & Company Limited

CIN No.: L24239MH1982PLC000047

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	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	01100091	KOKILA RAJNIKANT MANIAR MR. RAJNIKANT V. MANIAR	24/04/2024	Equity		654	10	33941	33950	25/04/2024	Lost By Holder	3157	10	TN283	Duplicate
2	01100091	KOKILA RAJNIKANT MANIAR MR. RAJNIKANT V. MANIAR	24/04/2024	Equity		655	10	33951	33960	25/04/2024	Lost By Holder	3157	10	TN283	Duplicate
3	01100091	KOKILA RAJNIKANT MANIAR MR. RAJNIKANT V. MANIAR	24/04/2024	Equity		816	10	52321	52330	25/04/2024	Lost By Holder	3157	10	TN283	Duplicate
4	01100091	KOKILA RAJNIKANT MANIAR MR. RAJNIKANT V. MANIAR	24/04/2024	Equity		817	10	52331	52340	25/04/2024	Lost By Holder	3157	10	TN283	Duplicate
5	01100091	KOKILA RAJNIKANT MANIAR MR. RAJNIKANT V. MANIAR	24/04/2024	Equity		1597	50	89141	89190	25/04/2024	Lost By Holder	3157	50	TN283	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	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						
6	01100091	KOKILA RAJNIKANT MANIAR MR. RAJNIKANT V. MANIAR	24/04/2024	Equity		1598	10	89191	89200	25/04/2024	Lost By Holder	3157	10	TN283	Duplicate