



**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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12<sup>th</sup> March, 2024

Corporate Relations  
Department, BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001  
**BSE Code No. 506530**

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company has received intimation about loss of share certificates from shareholder as per the details provided in the documents enclosed herewith.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

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.

**From:** instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

**Sent:** Tuesday, March 12, 2024 4:00:24 AM

**To:** Karan Gudhka <karan.gudhka@vipbags.com>; Saurabh Pandit <saurabh.pandit@vipbags.com>; Anand Daga <anand.daga@vipbags.com>; Sunil Gupta <sunil.gupta@vipbags.com>

**Cc:** jaya.suvarna@linkintime.co.in <jaya.suvarna@linkintime.co.in>; priya.yadav@linkintime.co.in <priya.yadav@linkintime.co.in>

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Kemp & Company Limited**

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Mar 2024	01400038	NIPUNA RAJNIKANT SHAH	1747	93321 - 93330	10	Lost By Holder
11 Mar 2024	01400038	NIPUNA RAJNIKANT SHAH	1748	93331 - 93340	10	Lost By Holder

Regards

Link Intime India Pvt Ltd.

SPEED Post

06/03/2024

30680

**NIPUNA RAJNIKANT SHAH**

539, Chowpatty View, Block No. 2, 1<sup>ST</sup> Floor, SVP Road, Grant Road,  
Mumbai: 400007. Mob: +91 9920023858 Email: khorshedj@gmail.com

Date: 05.03.2024

To

Link Intime India Pvt. Ltd,  
C 101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai, Maharashtra, 400083  
**UNITS: Kemp & Company Limited**

Dear Sir/Madam,

**Subject: Require Procedure for issuance of Duplicate Share Certificate**  
**Objection letter Reference no: ID 805 dated 03/01/2023**

Folio No. 01400038 (20 Equity Shares, Face value of Rs. 10/ each))  
Name of Holders as per Share Certificate : NIPUNA RAJNIKANT SHAH

This is with reference to your Objection letter Reference no: ID 805 dated 03/01/2023 (copy attached).

This is with reference to the 20 (Twenty) Equity Shares held in the above folio no 01400038. Please note that I have 1(One) Old Share Certificate namely **Kemp & Co. Limited** Face value of Rs. 200/ each. Hence you are requested to kindly exchange with new Share Certificate face value of Rs. 10/ each in the aforesaid Folio and share certificates.

Kindly note that I am not able to find out the new share certificate dispatched by you at the time of Scheme of Amalgamation as per your letter. I request you to send us the procedure for issuance of duplicate shares.

I will send you all require documents after you send the procedure for issuance of duplicate shares.

Yours Faithfully

Nipuna Rajnikant Shah  
(NIPUNA RAJNIKANT SHAH)



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**RECEIVED**

18 MAR 2024

LINK INTIME INDIA PVT. LTD.