



**KEMP & COMPANY LTD.**

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : [kemp-investor-help@vipbags.com](mailto:kemp-investor-help@vipbags.com)  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: [www.kempnco.com](http://www.kempnco.com)

---

12<sup>th</sup> April, 2018

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 023.

**BSE Code 506530**


Dear Sirs,

**Subject: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

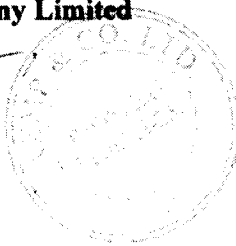
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

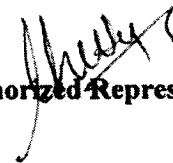
Yours faithfully,  
**For Kemp & Company Limited**



**Kunal Chhatwani**  
Company Secretary



**For Link Intime India Private Limited**



**Authorized Representative**

