KEMP & COMPANY LTD.

Registered Office :

Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

9th July, 2021

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
BSE Code No. 506530

Dear Sir/Madam,

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

Dear Sir,

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

Saurabh Pandit <saurabh.pandit@vipbags.com>

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

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Fri, Jul 9, 2021 at 4:00 AM
To: karan.gudhka@vipbags.com, saurabh.pandit@vipbags.com, anand.daga@vipbags.com, sunil.gupta@vipbags.com
Cc: jaya.suvarna@linkintime.co.in, sujata.poojary@linkintime.co.in

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
08 Jul 2021	01400026	NALIN V. SHAH	1713	92781 - 92830	50	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1714	92831 - 92880	50	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1715	92881 - 92930	50	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1716	92931 - 92980	50	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1717	92981 - 92990	10	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1718	92991 - 93000	10	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1719	93001 - 93010	10	Lost By Holder
08 Jul 2021	01400026	NALIN V. SHAH	1720	93011 - 93020	10	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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NALINKANT VRAJLAL SHAH

11 VINAY BUILDING , 3RD FLOOR , VIDHYA VINAY VIVEK COOP HSG SOCIETY ,

185 S. V. ROAD , VILE PARLE (W) , MUMBAI 400056.

TO,

THE COMPANY SECRETARY ,

KEMP & Company.

RESPECTED SIR ,

SUB: 1> CHANGE OF ADDRESS , 2> DELITION OF NAME ,

3> REVALIDATION OF DIVIDEND CHEQUE , ADDITION OF NEW BANK DETAILS .

4> ISSUE OF DUPLICATE SHARE CERTIFICATES .

REDG FOLIO : 1400026 = 1400026.

WITH REFERENCE TO ABOVE SUBJECTS I UNDERSIGNED NALIN VRAJLAL SHAH AGED 90 YEARS ,HEREBY REQUEST YOU TO PLEASE SENT ME PROCIDURE OF DUPLICATE SHARE CERTIFICATE AS WE LOST OUR SHARE CERTIFICATE AND NOW NOT TRACABLE AT OUR NEW RESIDENCE ADDRESS .AS I HEREWITH ALSO ATTACHED MY PAN CARD COPY , AADHAR CARD COPY FOR NEW ADDRESS , YOU ARE ALSO REQUEST TO REVALIDATE OUR DIVIDEND CHEQUE ALSO , SO FOR THAT I ATTACHED MY MY BANK DETAILS (XEROX COPY OF CHEQUE) AND ALSO ATTACHED THE DEATH CERTIFICATE COPY OFJOINT HOLDER FOR DELETION OF HER NAME .

SO PLEASE SENT ME THE PROCIDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE AT YOUR EARLIESTAT OUR NEW ADDRESS I . E.

NALINKANT VRAJLAL SHAH

11 VINAY BUILDING , 3RD FLOOR ,

VIDHYA VINAY VIVEK COOP HSG SOCIETY ,185 S. V. ROAD , VILE PARLE (W) , MUMBAI 400056.

PLEASE DO THE NEEDFUL AND OBLIGE.

THANKING YOU,YOURS FAITHFULLY

NALIN VRAJLAL SHAH.

Nalinkant Shah

LINKIntime
MUMBAI - 400 083.
08 JUL 2021

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RECEIVED
07 JUL
LINK INTIME INDIA PVT. LTD.