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February 12, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001

Scrip Code - 506530

Dear Sir,

Sub: Un-audited Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2014 - submission of Limited Review Report

Further to our letter dated 4<sup>th</sup> February, 2015 in respect of the captioned subject, in terms of Clause 41 of the Listing Agreement with the Stock Exchange, we are submitting herewith the Limited Review Report of the Statutory Auditors of the Company in respect of the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2014.

Kindly acknowledge receipt of the same.

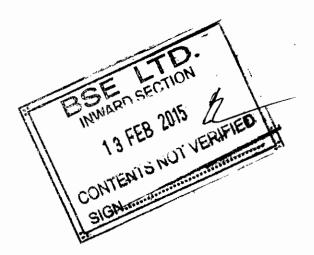
Thanking you,

Yours faithfully,

For KEMP & COMPANY LIMITED

**COMPLIANCE OFFICER** 

Encl: as abvoe



Registered Office: 78A, MIDC Estate, Satpur, Nashik - 422 007