



KEMP & COMPANY LTD.

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30th May, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

BSE Code No. 506530

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary

Encl.: As above

