

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

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

												(Rs. in Lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No	Details of theparty (listed entity /subsidiary) entering intothe transaction Details of the counterparty					Type of related party transaction	Value of the related party transaction	Value of transaction during the reporting	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecured	Purpose for whichthe funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Kemp & Company Limited	C	Yibhuti nvestments Company imited	AAACV1258N	Promoters	Property Income	22.36	22.36	-	-	-	-	-	-	-	-	-	-	
	Company Limited	C L	ibhuti nvestments company imited	AAACV1258N	Promoters	Maintenance Charges	70.00	33.54	-	-	-	-	-	-	-	-	-	-	
	Company Limited	Ir C L	ibhuti nvestments company imited	AAACV1258N	Promoters	Recovery of Municipal Tax Recovery		8.48	8.48	8.48	-	-	-	-	-	-	-	-	
	Company Limited	Ir C L	Yibhuti nvestments Company imited	AAACV1258N		Recovery of Expenses	90.00	38.66	38.13	76.79	-	-	-	-	-	-	-	-	
5	Kemp & Company Limited	AAACK2249L V L	/IP Industries imited	AAACV0177G	Other related party	Purchase of Goods	200.00	35.21	40.31	26.79	-	-	-	-	-	-	-	-	
	Kemp & Company Limited		rimode roperties rivate imited	AABCT2569F	Other related party	Property Income	26.00	12.00	2.76	3.96	-	-	-	-	-	-	-	-	
	Kemp & Company Limited	P. P.	rimode roperties rivate imited	AABCT2569F	Other related party	Recovery of Expenses	7.15	3.24	17.22	15.80	-	-	-	-	-	-	-	-	
8	Kemp & Company Limited	AAACK2249L S P	halini Dilip iramal	AAHPA3074H	Managing Director	Remuneration	70.00	32.10	-	-	-	-	-	-	-	-	-	-	
	Kemp & Company Limited	AAACK2249L S	unil Gupta	AAFPG3504J	Chief Financial Officer	Remuneration	50.00	16.55	-	-	-	-	-	-	-	-	-	-	

(Rs. in Lakhs)