

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

18th November, 2022

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 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Vijay Digitally signed by Karan Vijay Kumar Gudhka
Gudhka Date: 2022.11.18
14:25:58 +05'30'

Karan Gudhka Company Secretary

Encl.: As above

(Rs. in Lakhs)

										Additional disclorerelates to loans, in entity/subsidiary. transaction was u	nter-corpo These de	orate depo tails need	sits, advances	or investme	nts made	ase the related or given byth	
(li /subsid	ls of theparty sted entity diary) entering the 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				
Sr. No 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)
Kemp & 1 Company Limited	AAACK2249L	Vibhuti Investments Company Limited	AAACV1258N	Promoters	Property Income	22.36	11.18	-	-	-	-	-	-	-	-	-	-
Company Limited		Investments Company Limited	AAACV1258N	Promoters	Maintenance Charges	67.07	33.54	-	-	-	-	-	-	-	-	-	-
Company Limited		Investments Company Limited	AAACV1258N		Municipal Tax Recovery		8.48	-	8.48	-	-	-	-	-	-	-	-
4 Kemp & Company Limited	AAACK2249L	Investments Company Limited	AAACV1258N		Recovery of Expenses	70.00	38.13	48.61	38.13	-	-	1	-	-	-	-	-
5 Kemp & Company Limited	AAACK2249L	VIP Industries Limited	AAACV0177G	Other related party	Purchase of Goods	200.00	50.27	22.54	40.31	-	-	-	-	-	-	-	-
6 Kemp & Company Limited	AAACK2249L	Trimode Properties Private Limited	AABCT2569F	Other related party	Property Income	26.00	12.00	4.72	2.76	-	-	-	-	-	-	-	-
7 Kemp & Company Limited	AAACK2249L	Trimode Properties Private Limited	AABCT2569F	Other related party	Recovery of Expenses	7.15	3.30	13.92	17.22	-	-	-	-	-	-	-	-
8 Kemp & Company Limited	AAACK2249L	Shalini Dilip Piramal	ААНРА3074Н	Managing Director	Remuneration	60.00	30.90	-	-	-	-	-	-	-	-	-	-
9 Kemp & Company Limited	AAACK2249L	Sunil Gupta	AAFPG3504J	Chief Financial Officer	Remuneration	50.00	27.28	-	-	-	-	-	-	-	-	-	-