



KEMP & COMPANY LTD.

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

A MESSAGE TO OUR VALUED SHAREHOLDERS

1. 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updation to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (IEPF).

Notice is hereby given that, the Investors Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) by its circular dated 16th July, 2025 has requested Companies to launch a 100 days Campaign - Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The shareholders are informed that the objective of this Campaign is to facilitate the updating of KYC details of the Shareholders of the Company. Those shareholders who wish to update their KYC details are requested to download the KYC updation forms from <https://www.kempnco.com/updates-for-shareholders/FORMFOR.pdf> and to submit the duly filled and signed forms along with KYC documents to the Registrar at Share Transfer Agent at the following address:

Name: MUFG Intime India Private Limited

Unit: Kemp & Company Limited Limited

Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Telephone No. - + 91 22 49186000

Email: investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Further, Shareholders holding shares in Dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

Details of the shareholders whose dividend was transferred to Unpaid Dividend Account are made available on the website of the Company.

In accordance with the same, during this 100 Days campaign from 28th July, 2025 to 06th November, 2025 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the EPF Authority. To support the success of this campaign, it is requested to submit the documents before 6th November, 2025.



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2. SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from 7th July, 2025 to 6th January, 2026 and is applicable to cases where original share transfer requests were lodged prior to 1st April, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For **Kemp & Company Limited**

Sd/-

Karan Gudhka

Company Secretary and Compliance Officer