



KEMP & COMPANY LTD.

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Special window for transfer and dematerialisation of physical shares of Kemp & Company Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, all shareholders are hereby informed that a Special Window shall be opened for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.

For Kemp & Company Limited

Sd/-

Karan Gudhka

Company Secretary and Compliance Officer