



**KEMP & COMPANY LTD.**

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May 28, 2015

The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiorze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 023

Code No. 506530

Dear Sir,

Dear Sir,

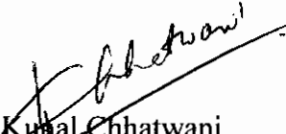
Re : Intimation under clause 36 of the Listing Agreement

Pursuant to clause 36 of the Listing Agreement with the Stock Exchange, intimation is hereby given that the Company will be vacating the rented premises at Cannught Place, Delhi based on the verdict received from the Delhi High Court w.e.f. 31<sup>st</sup> July 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **KEMP & COMPANY LIMITED**

  
Kunal Chhatwani  
Company Secretary