



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

January 7, 2016

Bombay Stock Exchange Ltd.,
Phiorze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 023

Code No. 506530

Dear Sir,

Re: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a "Policy on determination of materiality of events/information" (hereinafter referred to as "the Policy"). The following Key Managerial Personnel of the Company have been authorized for the purpose of determining materiality of events/information and making disclosures of the Stock Exchanges under the regulation, as detailed in the Policy:

Mrs. Shalini Piramal Managing Director Kemp & Company Limited 5 th Floor, DGP House, 88C, Old Prabhadevi Road Mumbai- 400 025 Phone-022 66539000	Mr. Sunil Gupta Chief Financial Officer Kemp & Company Limited 5 th Floor, DGP House, 88C, Old Prabhadevi Road Mumbai- 400 025 Phone-022 66539000	Mr. Kunal Chhatwani Company Secretary Kemp & Company Limited 5 th Floor, DGP House, 88C, Old Prabhadevi Road Mumbai- 400 025 Phone-022 66539000
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A copy of the aforesaid Policy is enclosed herewith.

This is for your information and record.

Thanking you,
Yours faithfully,
For Kemp & Company Limited

Kunal Chhatwani
Company Secretary

Encl.:a/a

