



KEMP & COMPANY LTD.

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27th May, 2022

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code No. 506530

Subject: Declaration of Final Dividend

Dear Sir/Madam,

Further to our letter dated 20th May, 2022, we wish to inform you that the Board of Directors at its meeting held today at 3:45 p.m. and concluded at 5:20 p.m. has recommended a final dividend of Rs. 4.00/- (Rupees Four only) per equity share of Rs. 10/- each for the financial year ended 31st March, 2022, subject to approval of the shareholders at the 141st Annual General Meeting of the Company to be held on Thursday, 18th August, 2022.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For **Kemp & Company Limited**

Karan Gudhka
Company Secretary