



KEMP & COMPANY LTD.

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February 12, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Scrip Code – 506530

Dear Sir,

**Sub : Un-audited Financial results for the quarter
and nine months ended 31st December, 2014
- submission of Limited Review Report**

Further to our letter dated 4th February, 2015 in respect of the captioned subject, in terms of Clause 41 of the Listing Agreement with the Stock Exchange, we are submitting herewith the Limited Review Report of the Statutory Auditors of the Company in respect of the un-audited financial results for the quarter and nine months ended 31st December, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For KEMP & COMPANY LIMITED

Chhetwani

COMPLIANCE OFFICER

Encl : as abvoe

