



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

26th August, 2024

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

BSE Code No. 506530

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our letter dated 28th June, 2024, wherein the Company had informed about an Order dated 26th June, 2024, passed by Securities and Exchange Board of India (“SEBI”), penalizing the Company and four others to an aggregate amount of Rs. 2,80,00,000/- (Rupees Two Crore and Eighty Lakhs only). The Company had filed an appeal against the said order in Securities Appellate Tribunal (“SAT”) and sought a stay of the aforesaid order.

In this context, we wish to inform you that the SAT has vide its order dated 21st August, 2024, a copy of which has been uploaded on website of the SAT on 26th August, 2024, has granted stay on the directions contained in the said order of SEBI dated 26th June, 2024, to the extent it has asked the Company to deposit Rs. 1,00,00,000/- (Rupees One Crore only).

The Order has no material impact on the financials, operations or other activities of the Company.

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