

Kaya Limited

March 17, 2017

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra
Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Scrip Code: 539276

NSE Symbol: KAYA

Subject: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that we have received Form C in the prescribed format from an employee of the Company on allotment of shares under Kaya Limited Employees Stock Option Scheme, 2014. The authorized Nomination and Remuneration Committee of the Board of Directors issued and allotted the shares under the said Scheme through a Circular Resolution passed on March 17, 2017.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Kaya Limited


Almas Badar
Company Secretary & Compliance Officer

Encl: A/a

