## Kaya Limited

March 17, 2017

To, The Secretary BSE Limited 1<sup>st</sup> 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

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

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

Date	Sign	#Va	Con	Mun	Add	PAN	·									П
Date: March 17, 2017  Place: Mumbai	Signature:	Note: "Securities shall have the meaning as defined under regulation 2(1)(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 #Value= No. of shares * Exercise Price	Contact No: 022-6619 5000	יינג אספט, Andrien East, Mumbai- 400093	Address: Kalpataru Estate, 4 B	Name: Dharmendar Jain PAN: ACLPJ2891H	-	Name, PAN, CIN/DIN, & address with contact nos.			ISIN Of the Company:	Name of the Company:				
	\'	rice as defir		22			2	etc.)	(Promoters/ KMP/ Directors/ immediate	Category of		INE587G01015	Kaya Limited			
		ed under regu		*		Shares	3	Convertible Debentures etc.)	Type of Security (For eg. – Shares, No. and % of Warrants.	Securities held prior to acquisition/disposal						
		ation 2(1)(1) o				0.10%	4	holding		eld prior to Vdisposal						
		5 SEBI (Prohib		*		Shares	5	Convertible Debentures etc.)	Type of Security (For eg. – Shares, Warrants		Details of cha					
	-	ition of Insi			į.	73,45	6	shares	No. of	Securities	nge in hold					
		der Trading) Reg		in in		4,230,100.00	7		Value#	Securities acquired/Disposed	Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other				Securitie	
		ulations, 2015		200 20 12		vedanstron	00	Pledge/ Revoke/ Invoke)	Transaction Type (Buy/Sale/	ed	of Promoter, Em		27	[Regulation 7	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	
	**************************************					Educk States	9	Convertible Debentures etc.)	Type of Security (For eg. – Shares,	Securities held post to acquisition/disposal	ployee or Direct			[Regulation 7(2) read with Regulation 6(2)] - Continual Disclosure	Board of India (P	
						and 0.21%	10	shareholding	No. and % of	eld post to n/disposal	tor of a listed o			gulation 6(2)]	rohibition of I	FORM C
		7		•		Marcii 1/, 201/	1		From	Date of advice/ac shares/sale o	ompany and ot			Continual Disc	nsider Trading)	
						mai cii 1/, 201/	12	·	To the second	Date of allotment advice/acquisition of shares/sale of shares specify	er such persons			osure	Regulations, 201	
	23			9 × 40		and 0.21%;	13	**	Date of intimation to company		as mentioned in				S	29
				Mode of acqusition (market purchase public rights) preferential offer! off market/ inter-se transfer, ESOPS, etc.		Mode of	such persons as mentioned in Regulation 6(2).									
						1	35			Trading						
							16	ons	Trading in derivative  Contract							
							17	Nominal Value		Trading in derivatives (Specify type of contract , Futures or Options etc)  Buy Sell						
		-					18	Number of units (contrac ts * lot size)	Buy	type of cor s etc)						
							19	Nomin al Value		tract , F						
				2			20	Number of units (contrac ts * lot size)	Sell	utures or						
						Š	2 2	Exchange on which the trade was executed								