Kaya Limited

March 24, 2017

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

BSE Scrip Code: 539276

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

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.

Request you to take the above on record and oblige.

Thank you.

For Kaya Limited

Almas Badar Company Secretary & Compliance Officer

Note: "Securities" shall have the meaning as defined under Designation: Vice President & Head-Marketing & Product Retail
Date: March 24, 2017
Place: Mumbai Name: Arvind R.P 022-6619 5000 Address: E- 1704, Oberoi, Splendor Appartments, JVLR, Andheri East, PAN: ADBPA6962B Mumbai- 400060, Contact No: Name of the Company: ISIN Of the Company: Name, PAN, CIN/DIN, & address with contact nos. Kaya Limited INE587G01015 Category of Persons Directors/ immediate (Promoters) Employee relatives/ KMP/ Security (For eg. – Shares, Warrants, Debentures Securities held prior to acquisition/disposal Convertible Equity Shares Type of etc.) regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 8174 shares and 0.06% shares and 13079 shares and 0.10% 13274 shares and 0.10% No. and % of holding share-Security (For eg. – Shares, Warrants, Convertible Debentures etc.) Equity Shares Type of Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). No. of shares Securities acquired/Disposed 2000 1405 1500 500 195 Value 10,04,575 3,66,500 14,22,000 10,71,000 1,41,570 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Buy/ Sale/ Pledge/ Revoke/ Invoke) Transaction Type Sale [Regulation 7(2) read with Regulation 6(2)] - Continual Disclosure Type of
Security (For
eg. – Shares,
Warrants,
Convertible
Debentures
etc.) **Equity Shares** Securities held post to acquisition/disposal 7674 shares and 0.06% 8174 shares and 0.06% 13079 shares and 0.10% 10174 shares and 0.08% shareholding No. and % of ó FORM C Date of allotment advice/acquisition of shares/sale of shares specify March 22, 2017 March 23, 2017 March 23, 2017 March 23, 2017 From = March 23, 2017 March 23, 2017 March 23, 2017 March 22, 2017 To 12 Date of intimation to March 24, 2017 company 13 acqusiition (market purchase /public rights/ preferential offer/ off market/ inter-se transfer, ESOPS, etc. ESOP sale Mode of 14 Contract Specificati Type of Trading in derivatives (Specify type of contract, Futures or 15 Contract ons 16 Value Options etc) 17 Виу Number of units (contrac ts * lot size) 8 Nomin al Value 19 Sell of units (contrac ts * lot size) 20 on which the trade was Exchange executed NSE NSE BSE 21