

# Kaya Limited

April 17, 2017

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
Fax: 26598237/38

**BSE Scrip Code: 539276**

**NSE Symbol: KAYA**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended  
March 31, 2017.**

Dear Sir/ Madam,

With reference to the captioned subject, we enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2017 issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, issued by Securities and Exchange Board of India (SEBI).

Kindly take the above on record and acknowledge the receipt of the same.

For Kaya Limited

  
Almas Badar  
Company Secretary &  
Compliance Officer

Encl.: A/a



April 17, 2017

To  
The Board of Directors,  
Kaya Limited  
23/C, Mahal Industrial Estate,  
Mahakali Caves Road, Near Paperbox  
Lane, Andheri (East), Mumbai- 400093

Company Registration Number: 11-139763  
Scrip Code : BSE- 539276  
: NSE- KAYA  
Authorized Capital : Rs. 34 Crores

We have examined the Register of Members and other records / documents maintained by M/s. Kaya Limited ("the Company") and its Registrar and Share Transfer Agent namely M/s. Link Intime India Private Limited, for issuing this certificate in accordance with Circular D & CC/ FITTC/ CIR-16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	March 31, 2017
2. ISIN	INE587G01015
3. Face Value	Rs.10/-
4. Name of the Company	Kaya Limited
5. Registered Office Address	23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai- 400093
6. Correspondence Address	Same as above





7. Telephone & Fax Nos.

Telephone No: (022) 6619 5000

Fax No: (022) 6619 5050

8. Email address

investorrelations@kayaindia.net

9. Names of the Stock Exchanges where the company's securities are listed:

BSE Limited ("BSE")

National Stock Exchange of India Limited ("NSE")

10 Issued Capital

Number of shares

Percentage of total Issued Cap.

1,30,22,564

100.00

11 Listed Capital (Exchange-wise)  
(as per company records)

1,30,22,564

100.00

12 Held in dematerialized form in CDSL

10,93,153

8.39

13 Held in dematerialized form in NSDL

1,19,14,701

91.50

14 Physical

14,710

0.11

15 Total No. of shares (12+13+14)

1,30,22,564

100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15)

Not Applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
1. January 17, 2017 Allotment of shares pursuant to Kaya Limited Employees Stock Option Scheme, 2014	10,866	Applied	BSE & NSE	Yes	Yes	NA
2. March 17, 2017 Allotment of shares pursuant to Kaya Limited Employees Stock Option Scheme, 2014	14,127	Applied	BSE & NSE	Yes	Yes	NA





- 18 Register of Members is updated (Yes / No)  
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Yes
Not Applicable
Not Applicable

- 21 Mention the total no. of dematerialization requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares
Confirmed after 21 Days	NIL	NIL
Pending for more than 21 days	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Ms. Almas Badar**

Company Secretary &  
Compliance Officer

Tel No.:- (91-22)- 6619 5012

Fax No:- (91-22)- 6619 5050

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Secretarial Auditor of the Co.:

**Amita Desai & Co.,**  
1005, Hubtown Solaris, Off  
Western Express Highway, East  
End of Andheri Flyover, Prof.  
N.S. Phadke Marg, Opp. Telli  
Galli, Andheri (E), Mumbai-  
400069.

Tel : 26845920/5921

C. P. No: 2339

FCS No. 4180



- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

M/s Link Intime India Private Limited  
C 101, 247 Park,  
L.B.S.Marg, Vikhroli (West),  
Mumbai - 400083.

Not applicable

FOR AMITA DESAI & CO.  
Company Secretaries

*Amita*  
17/4/19

Amita Desai  
FCS-4180  
CP- 2339

