

Kaya Limited

October 15, 2015

To,
The Secretary,
Bombay Stock Exchange 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 Compliance Certificate in terms of Clause 47(c) for the half year ended on September 30, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in pursuant to Clause 47(c) of the Listing Agreement, please find enclosed the Compliance Certificate given by M/s. **Amita Desai & Co.**, Practicing Company Secretaries, Mumbai, for the half year ended on September 30, 2015.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Kaya Limited**



Almas Badar
Company Secretary &
Compliance Officer

Encl.: A/a



AMITA DESAI & CO.
Company Secretaries



Head Off : Unit No. 1005 Hubtown Solaris, 10th Floor, N.S Phadke Marg, Opp Telli Gali, Andheri Flyover Brigde, Andheri (E) Mumbai- 400069
Branch 1 : 404, 4th Floor, Andheri Flyover Apt., Opp. Telli Galli, Andheri Flyover Bridge, Next to Hub Town, Andheri (E), Mumbai - 400 069.
Branch 2 : 21 & 26 1st Floor, Matadin Mishra Bldg., Corss Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.
Tel. No. : 022-26845920/21, 6678 0848/7499 • Telefax : 6678 7499 Cell : 9820 177 691
Email : info@amitadesai.com/amita@amitadesai.com • Website : www.amitadesai.com

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47 (C) OF THE
LISTING AGREEMENT**

TO WHOM SO EVER IT MAY CONCERN

RE: KAYA LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kaya Limited** ("the Company") maintained by M/s. Link Intime India Private Limited (formerly known as M/s. Intime Spectrum Registry Limited), the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year from April 1, 2015 to September 30, 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by M/s. Kaya Limited with the stock exchanges and based on the information provided by the Company and the Registrar and Transfer Agent, we hereby certify that during half year ended on September 30, 2015:

1. The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers within fifteen days from respective date of lodgment of except those rejected on technical grounds.
2. There was no request received by the Company for issue of duplicate share certificate or subdivision, split, consolidation, renewal or exchange of certificate during the half year from April 1, 2015 to September 30, 2015 All shares of the Company are fully paid up.

For AMITA DESAI AND CO.
Company Secretaries

Amita
14/10/15
AMITA DESAI
Proprietor

FCS 4180
C.P. No. 2339

Place: Mumbai
Date: October 14, 2015



AMITA DESAI & CO.
Company Secretaries
#404, 4th Floor, Flyover Apartment,
Opp. Telli Galli Next To Ackruti City,
Andheri Flyover Bridge,
Andheri (East), Mumbai - 400 069.
Tel.: +91-22-26845920 / 26845921.