

Kaya Limited

October 8, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41
BSE Scrip Code: 539276

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
NSE Symbol: KAYA

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited for the period beginning from April 01, 2018 and ending on September 30, 2018 (both days inclusive).

Link Intime India Private Limited is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on record.

For Kaya Limited

Nitika Dalmia

**Nitika Dalmia
Company Secretary &
Compliance Officer**



For Link Intime India Private Limited

Suman Shetty

**Suman Shetty
Manager – Client Relations**

