Kaya Limited

December 30, 2015

To,
The Secretary
BSE Limited
1st 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 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 Mr. B.S. Nagesh, Director of the Company on December 29, 2015.

Request you to kindly take the enclosed form on record and oblige.

Thank you.

Yours faithfully,

For Kaya Limited

Dharmendar Jain Chief Financial Officer MUMBAI }

Enci. A/a

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)] - Continual Disclosure

Name of the Company: ISIN Of the Company:

Kaya Limited

INE587G01015

Name, PAN, CIN/DIN, & address with contact nos.	Category of Persons (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to a cquisition /disposal		Securities acquired /Disposed				Securities held post to acquisition /disposal			Date of sale of shares specify			9	Trading in derivatives (Specify type of contract , Futures or Options etc.					ptions etc))
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.)	r No. of shares	Value	Transaction Type (Buyl Sale/ Pledge/ Revoke/ Invoke)	Type of Security (for eg. – Shares, Warrants, Convertible Debentures etc.)	No. of shares	% of shareholding	From	То	Date of intimation to company	Mode of acquestion/ Disposal (market purchase /public rights/ preferential offer/ off market/ inter-se transfer, ESOPS. etc.l	Type of Contract	Contract	Buy		Sell		Exchange which the tr was execut
																Specificatio ns	Nominal Value	Number of units (contracts * lot size)	Nominal Value	Number of units (contracts * lot size)	units contracts
r. B. S. Nagesh					300	3,60,471.00									(- ange	2		BSE
N: 00027595					300	3,60,573.00															NSE
	Director	Equity Shares	8,507	Equity Shares	897	10,51,292.97	Sale	Equity Shares	4,500	0.035	28-Dec-15	29-Dec-15	29-Dec-15	Market Sale	- 3	9					BSE
ldress: 81/82, Park Plaza , B Wing, op CIFE, New Yari Road, Versova, odheri (W), Mumbai 400051					2,510	29,25,806.60										* .					† NSE
ontact No. 91-22 28443259														1 n		- 0				•	4 1 1 1
e: "Securities" shall have the mea	L ning as defined under	regulation 2(1)(i) of SEB	8,507 I (Prohibition of Ir	L nsider Trading) Regulatio	4,007 ns, 2015	46,98,143.57			4,500	0.04		L								1	