

Kaya Limited

May 20, 2016

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

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 the employee of the Company on allotment of shares under Kaya Limited Employee Stock Option Scheme, 2014. The authorized Nomination and Remuneration Committee of the Board of Directors issued and allotted the shares under the said Scheme through a Circular Resolution passed on May 20, 2016.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Kaya Limited



Almas Badar

Company Secretary & Compliance Officer

FORM C

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: Kaya Limited
 ISIN Of the Company: INE597G01015

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).

1	2	3		4			5		6		7	8	9	10		11	12	13	14	15				16
		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.)	No. of shares	Value#	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From				To	Date of intimation to company					Mode of acquisition (market purchase /public rights/ preferential offer/ inter-se transfer, ESOPs, etc.	Type of Contract	Contract Specifications	Buy	
1	2	Equity Shares	NIL	Equity Shares	5000 shares	1,500,000.00	Acquisition	Equity Shares	5000 shares and 0.0387%	May 20, 2016	May 20, 2016	Equity Shares	5000 shares and 0.0387%	May 20, 2016	May 20, 2016	ESOP	15	16	17	18	19	20	21	N.A.

Contact No: 022-6619 5000
 Note: "Securities" shall have the meaning as defined under regulation 2(10) of SEBI (Prohibition of Insider Trading) Regulations, 2015
 # Value= No. of shares * Exercise Price

Signature: 

Designation: Vice President & Head- Marketing & Product Retail
 Date: May 20, 2016
 Place: Mumbai