

Kaya Limited

May 20, 2016

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

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

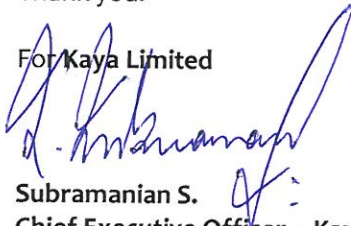
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 5,000 equity shares of face value of Rs. 10/- each have been issued and allotted under the Kaya Limited Employees Stock Option Scheme 2014 ("Scheme") by the authorized Nomination and Remuneration Committee of the Board of Directors through a Circular Resolution passed on May 20, 2016.

Consequently, the issued, subscribed and paid up capital of the Company stands increased to 12916500 equity shares of face value of Rs. 10 each.

This is for your information and records. Kindly acknowledge receipt.

Thank you.

For Kaya Limited



Subramanian S.
Chief Executive Officer – Kaya Business India



Dharmendar Jain
Chief Financial Officer