

# Kaya Limited

April 12, 2018

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**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  
**NSE Symbol: KAYA**

**Subject: Submission of Compliance Certificate w.r.t transfer or transmission or transposition of securities for the half year ended March 31, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate pertaining to transfer or transmission or transposition of securities for the half year ended March 31, 2018 issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Kaya Limited



**Nitika Dalmia**  
**Company Secretary & Compliance Officer**

Encl.: A/a



Head Off : 1005, 10th Floor, Solaris Hubtown, N.S Phadke Marg, Andheri Flyover, Andheri (E) Mumbai- 400069  
Branch : 21 & 26 1st Floor, Matadin Mishra Bldg., Cross Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.  
Tel. No. : (Board Line) 022-26845919/20/21, 6678 0848/7499 • (Direct No.) : 022 26845923 Cell : 9820 177 691  
Email : info@amitadesai.com/amita@amitadesai.com • Website : www.amitadesai.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

**TO WHOMSOEVER IT MAY CONCERN**

**RE: KAYA LIMITED**

We have examined all Share Transfer Forms, 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**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year commencing from October 01, 2017 to March 31, 2018 ("the Period") for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that during the Period:

1. the Company has issued Share Certificates relating to the Share Transfer Deeds received during the Period as entered in the Memorandum of Transfers within thirty days as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 from respective date of lodgment of transfer deeds, except those rejected on technical grounds.
2. there was no request received for subdivision, split, consolidation, renewal or exchange of share certificate during the Period and all shares of the Company are fully paid up.

**For AMITA DESAI AND CO.**  
**Company Secretaries**

**AMITA DESAI**  
**Proprietor**

**FCS 4180**  
**C.P. No. 2339**

**Place: Mumbai**  
**Date: April 12, 2018**

