

Kaya Limited

September 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 14,440 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 today, September 20, 2016.

Consequently, the issued, subscribed and paid up capital of the Company stands increased to 12961869 equity shares of face value of Rs. 10 each.

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

Thank you.

For Kaya Limited



Dharmendar Jain
Chief Financial Officer



Almas Badar
Company Secretary &
Compliance Officer