

# Kaya Limited

April 29, 2016

To,  
The Secretary  
BSE Limited  
1<sup>st</sup> 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 employees of the Company on allotment of shares under Kaya 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 at its meeting held on April 28, 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: INE587G01015

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).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Persons (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post to acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase /public rights/ preferential offer/ off market/ inter-se transfer, ESOPS. etc.	Trading in derivatives (Specify type of contract , Futures or Options etc)				Exchange on which the trade was executed		
		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			Type of Contract	Contract Specifi- cations	Buy			Sell	
																Nominal Value	Number of units (contrac- ts * lot size)		Nominal Value	Number of units (contrac- ts * lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Name: Ruhi Pande PAN: AGEPP4487e Address: 11 01/02, A-3, Lok Nirman, Dr. Ambedkar Road, Khar (West), Mumbai- 400052 Contact No: 022-6619 5000	Employee	Equity Shares	175 shares and 0.0014%	Equity Shares	6000 shares	18,00,000.00	Acquisition	Equity Shares	6175 shaes and 0.0479%	April 28, 2016	April 28, 2016	April 29, 2016	ESOP	-	-	-	-	-	-	N.A.
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 # Value= No. of shares * Exercise Price																				
Signature: 																				
Designation: Vice President & Head HR & Training																				
Date: April 29, 2016																				
Place: Mumbai																				

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		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			Type of Contract	Contract Specifications	Buy		Sell		
																Nominal Value	Number of units (contract s * lot size)	Nominal Value	Number of units (contracts * lot	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Name: Sangeeta Velaskar PAN: AAIPA9979H Address: B- 3, 2nd floor, Sweet Home, Pandurang Naik Road & L J Road Corner, Mahim, Mumbai-4000016 Contact No: 022-6619 5000	Employee	Equity Shares	1100 shares & 0.0085%	Equity Shares	7000 shares	21,00,000	Acquisition	Equity Shares	8100 shares 0.0628%	April 28, 2016	April 28, 2016	April 29, 2016	ESOP	-	-	-	-	-	-	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(l) of SEBI (Prohibition of Insider Trading) Regulations, 2015

\* Value = No. of shares\* Exercise price

Signature:



Designation: Vice President &amp; Head- Medical Services and R&amp;D

Date: April 29, 2016

Place: Mumbai