

KAYA LIMITED

CIN: U85190MH2003PLC139763

Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,
Near Paperbox Lane, Andheri (East), Mumbai – 400093

Tel: 022-6619 5000, Fax No. 022-6619 5050

Website: www.kaya.in Email: investorrelations@kayaindia.net

ATTENDANCE SLIP

TWELFTH ANNUAL GENERAL MEETING ON SEPTEMBER 24, 2015 AT 9.30 A.M.

Registered Folio No./DP ID No. / Client ID No.	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
Number of Shares held	

I/ We certify that I/ We am/ are registered shareholder/ proxy for the registered shareholder of the Company.

I/ We hereby record my presence at the **TWELFTH ANNUAL GENERAL MEETING** of the Company to be held at Dr. R H Patil Auditorium, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 at 9:30 am on Thursday, September 24, 2015.

Name of the member / proxy

Signature of member / proxy

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

EVEN (Electronic Voting Event Number)	User ID	Password
102518		

Note:

- Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.