

Kaya Limited

August 4, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41
BSE Scrip Code: 539276

To,
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
NSE Symbol: KAYA

Subject: Disclosure under the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the revised list of authorized KMPs to make requisite disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchanges is as under:

Name	Designation	Authorization
Mr. Harsh Mariwala	Chairman and Managing Director	Severally
Mr. Rajiv Nair	Chief Executive Officer – Kaya India	
Mr. Saurabh Shah	Chief Financial Officer	
Ms. Nitika Dalmia	Company Secretary & Compliance Officer	
Contact Address	Kaya Limited 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai- 400 093.	
Contact Number	022 – 66195000/ 5012/ 5107	
Email ID	investorrelations@kayaindia.net	

Kindly take the above on record.

Thank you.

For **Kaya Limited**,



Nitika Dalmia
Company Secretary &
Compliance Officer