

# Kaya Limited

May 4, 2018

To,  
The Secretary,  
BSE Limited,  
1<sup>st</sup> 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**

Dear Sir/Madam,

**Subject: Outcome of the Nomination & Remuneration Committee**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at their meeting held today have allotted 2,577 equity shares of ₹10/- each under the Kaya Employee Stock Option Plan 2016 – Scheme I.

Accordingly, post the above allotment, the paid up equity share capital of the Company is increased from ₹13,03,08,540/- (Rupees Thirteen Crores Three Lakhs Eight Thousand Five Hundred and Forty Only) divided into 1,30,30,854 (One Crore Thirty Lakhs Thirty Thousand Eight Hundred and Fifty Four equity shares of ₹ 10/- (Rupees Ten) each to ₹ 13,03,34,310/- (Rupees Thirteen Crores Three Lakhs Thirty Four Thousand Three Hundred and Ten Only) divided into 1,30,33,431 (One Crore Thirty Lakhs Thirty Three Thousand Four Hundred and Thirty One equity shares of ₹ 10/- ( Rupees Ten) each.

The meeting commenced at 10:00 a.m. and concluded at 10:30 a.m.

This is for your information and records.

For **Kaya Limited**,



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