

# Kaya Limited

August 16, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESOP Allotment**

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 vide circular resolution passed on August 16, 2018 have allotted 3,011 (Three Thousand & Eleven) equity shares of ₹10/- (Rupees Ten) 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 ₹13,04,93,710 (Rupees Thirteen Crores Four Lakhs Ninety Three Thousand Seven Hundred and Ten Only) divided into 1,30,49,371 (One Crore Thirty Lakhs Forty Nine Thousand Three Hundred and Seventy One) equity shares of ₹10/- (Rupees Ten) to ₹13,05,23,820 (Rupees Thirteen Crores Five Lakhs Twenty Three Thousand Eight Hundred and Twenty Only) divided into 1,30,52,382 (One Crore Thirty Lakhs Fifty Two Thousand Three Hundred and Eighty Two) equity shares of ₹10/- ( Rupees Ten) each.

This is for your information and records.

For Kaya Limited,

  
Nitika Dalmia  
Company Secretary &  
Compliance Officer

