

Kaya Limited

December 6, 2024

To,

BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, is in receipt of proper documents from below shareholder in respect of his request for issuance of duplicate share certificate.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificates will be issued to the concerned shareholder within the prescribed timelines. Details of the share certificate are provided below:

Sr. No	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive No.	
1	Hansraj V Mariwala, Jaysinh V Mariwala and Kishore Mariwala	0000001	80	1	1	80

Kindly take the above on record and oblige.

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

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