

# Kaya Limited

January 13, 2025

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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we enclose herewith the Compliance Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

Kindly take the same on record

For **Kaya Limited,**

NITIKA  
SUNNY  
NIRMAL

Digitally signed  
by NITIKA SUNNY  
NIRMAL  
Date: 2025.01.13  
11:56:15 +05'30'

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

To,  
The Compliance Officer/ Company Secretary  
KAYA LIMITED  
23/C, MAHAL INDUSTRIAL AREA  
MAHAKALI CAVES ROAD  
NEAR PAPER BOX  
ANDHERI (EAST)  
MUMBAI  
PINCODE : 400093

Date : 06-01-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry