

Kaya Limited

January 6, 2020

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

Dear Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019, based on the certificate received from Link In-time India Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and records.

For Kaya Limited,

Skshah

Saurabh Shah
Chief Financial Officer



Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
Kaya Limited
23/C, Mahal Industrial Area
Mahakali Caves Road
Near Paper Box
Andheri (East)
Mumbai - 400093

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,
2018 for the quarter ended 31.12.2019.

Reference : Scrip Code - 539276

ISIN : INE587G01015

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory