

Kaya Limited

April 18, 2022

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: Submission of Compliance Certificate w.r.t transfer or transmission or transposition of securities for the financial year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate in connection with transfer or transmission or transposition of securities for the financial year ended March 31, 2022 issued by M/s. Magia Halwai & Associates, Practicing Company Secretaries, Mumbai, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Kaya Limited,

**NITIKA SUNNY
NIRMAL**

**Nitika Dalmia
Company secretary &
Compliance Officer**

Encl.: A/a

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

RE: KAYA LIMITED
(ISIN: INE587G01015)
(Scrip Code: BSE- 539276 & NSE- KAYA)

We have examined all Registers, files and other documents relating to **M/s. Kaya Limited** having Registered office at 23/C, Mahal Industrial Estate, Mahakali Caves Road near Paperbox Lane, Andheri(East), Mumbai-400093 ("**the Company**") maintained by **M/s. Link Intime India Private Limited**, Registrar and Transfer Agent of the Company pertaining to transfer of equity shares of the Company, if any, during the financial year ended 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and M/s. Link Intime India Private Limited, we hereby certify that:

- A) As per the information / records made available to us annually for the financial year ended on 31st March, 2022, no request relating to Transfer of Shares was received by the Company. However, the Company received request(s) for Transmission of Equity Shares during the said financial year, which were completed within the prescribed time limit from the date of lodgement excepting those rejected on technical grounds.
- B) As per the information / records made available to us, no requests relating to sub-division(split), consolidation, renewal, exchange or endorsement of calls / allotment monies were received by the Company. However, the Company had received request(s) for deletion of name of deceased joint shareholder and issue of fresh share certificate in this regard, which were completed within 15 days from the date of lodgement excepting those rejected on technical grounds.

Date: 18th April, 2022
Place: Mumbai

For Magia Halwai & Associates
Company Secretaries
(A Peer Reviewed Firm)



Rohit Halwai
Partner

ACS: 25957

CoP No.: 19186

UDIN: A025957D000128059