

April 19, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Kaya Limited

NITIKA
SUNNY
NIRMAL

Nitika Dalmia
Company Secretary & Compliance Officer

Digitally signed by NITIKA SUNNY NIRMAL
DN: cn=NITIKA SUNNY NIRMAL, o=KAYA LIMITED, email=NITIKA.SUNNY.NIRMAL@KAYALIMITED.COM, postalCode=400001, serialNumber=083F5078d7f9a31f5668e198a3f687a7628628783960713341086039
[Stamp], cn=NITIKA SUNNY NIRMAL,
Date: 2022.04.19 12:37:12 +05'30'

For Link Intime India Pvt. Ltd

Ashok Shetty
Vice President – Corporate Registry

