

Kaya Limited

November 7, 2019

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 disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached disclosure on Related Party Transactions, on consolidated basis, in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019.

This is for your information and records.

For Kaya Limited,

Sks hah

Saurabh Shah
Chief Financial Officer



Kaya Limited

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30 SEPTEMBER 2019 - CONSOLIDATED BASIS

(In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

I. As per AS-18, Related Party Disclosure, the related parties are disclosed below:

(a) Key Management Personnel (KMP)

Mr. Harsh Mariwala - Chairman and Managing Director
 Mr. Rajen Mariwala - Non Executive Director
 Mr. B. S. Nagesh - Independent Director
 Mr. Irfan Mustafa - Independent Director
 Mr. Nikhil Khattau - Independent Director
 Ms. Ameera Shah - Independent Director

(b) Enterprise over which KMP or their relative have significant influence and transactions have taken place:

Marico Limited
 Soap Opera

II. Transactions carried out with related parties referred to in 1(a) to 1(c) above:

Nature of transaction	(Rs. in lakhs)
	For Half year ended 30 September 2019
Purchase of goods	
Marico Limited	2.88
Soap Opera	62.59
Brand promotion income	
Soap Opera	14.07
Royalty fees	
Marico Limited	5.00
Rent paid	
Marico Limited	36.47
Directors sitting fees	
Mr. B. S. Nagesh	3.00
Mr. Irfan Mustafa	4.00
Mr. Nikhil Khattau	3.00
Mr. Rajen Mariwala	3.00
Ms. Ameera Shah	1.50

Terms and conditions of transactions with related parties

All the transactions are at arms length and in normal course of business



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Registered office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Line, Andheri (E), Mumbai 400 093. Tel.: 91-22-66195000 Fax: 91-22-66195050. Website: www.kaya.in

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