

# Kaya Limited

August 30, 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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015("SEBI Listing Regulation)**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, is in receipt of proper documents from below shareholder in respect of his request for issuance of duplicate share certificate.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder within the prescribed timelines, as provided below:

Name of the shareholder	Folio No.	No. of share(s)	Share certificate No.	Distinctive No.
Mr. Hansraj V Mariwala	0000001	80	1	1-80

Kindly take the same on record

For **Kaya Limited**,

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