

Kaya Limited

January 8, 2024

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, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we enclose herewith the Compliance Certificate received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the same on record

For **Kaya Limited**,

NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
DN: cn=NITIKA SUNNY NIRMAL, o=KAYA LIMITED, ou=KAYA LIMITED, email=NITIKA.SUNNY.NIRMAL@KAYA.LIMITED, c=IN
c=IN, o=KAYA LIMITED, ou=KAYA LIMITED, email=NITIKA.SUNNY.NIRMAL@KAYA.LIMITED, c=IN
Date: 2024.01.08 14:45:12 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Date: 05-01-2024

Kaya Limited

23/C, Mahal Industrial Area
Mahakali Caves Road
Near Paper Box
Andheri (East)
Mumbai
400093

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Pradeep Mokale
Assistant Vice President – Corporate Registry