

Kaya Limited

September 12, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
NSE Symbol: KAYA

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESOP Allotment

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company vide circular resolution passed on September 11, 2018 have allotted 11,709 (Eleven Thousand Seven Hundred and Nine) equity shares of ₹10/- (Rupees Ten) each under the Kaya Employee Stock Option Plan 2016 – Scheme I.

Accordingly, post the above allotment, the paid up equity share capital of the Company has increased from ₹13,05,23,820 (Rupees Thirteen Crores Five Lakhs Twenty Three Thousand Eight Hundred and Twenty Only) divided into 1,30,52,382 (One Crore Thirty Lakhs Fifty Two Thousand Three Hundred and Eighty Two) equity shares of ₹10/- (Rupees Ten) each to ₹13,06,40,910 (Rupees Thirteen Crores Six Lakhs Forty Thousand Nine Hundred and Ten Only) divided into 1,30,64,091 (One Crore Thirty Lakhs Sixty Four Thousand and Ninety One) equity shares of ₹10/- (Rupees Ten) each.

This is for your information and records.

For Kaya Limited,

Nitika Dalmia
Nitika Dalmia
Company Secretary &
Compliance Officer

