

Kaya Limited

April 17, 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 Compliance Certificate w.r.t transfer or transmission or transposition of securities for the half year ended March 31, 2019.

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate in connection with transfer or transmission or transposition of securities for the half year ended March 31, 2019 issued by M/s. Magia Halwai & Associates, Practising Company Secretaries, Mumbai, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Kaya Limited,

Nitika P.

Nitika Dalmia
Company Secretary &
Compliance Officer



Encl.: A/a

Magia Halwai & Associates
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

RE: KAYA LIMITED

(ISIN: INE587G01015)

(Scrip Code: BSE- 539276 & NSE- KAYA)

We have examined all Registers, files and other documents relating to **M/s Kaya Limited** having Registered office at 23/C, Mahal Industrial Estate, Mahakali Caves Road near Paperbox Lane, Andheri (East), Mumbai-400093 ("the Company") maintained by **M/s. Link Intime India Private Limited**, Registrar and Transfer Agent of the Company pertaining to transfer of equity shares of the company, if any, for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and **M/s. Link Intime India Private Limited**, we hereby certify that:

- A) As per the information / records made available to us for the half year ended on 31st March, 2019, Share Certificate(s) relating to transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 have been delivered within thirty days, as entered in the Memorandum of Transfers, from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) As per the information / records made available to us, no requests relating to transmission, sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies received were received during the period from 1st October, 2018 to 31st March, 2019.

Date: 17th April, 2019
Place: Mumbai

For Magia Halwai & Associates
Company Secretaries




Rohit Halwai

Partner

ACS: 25957

CoP NO.: 19186

Address: Office No.21, Shreeji Arcade, Opera House Tata Road No.2, Opp. Prasad Chambers, Mum-400 004.
Emails: sitansh.mha@gmail.com : rohith.mha@gmail.com
Mob: +91 8169 822 764 : +91 9820 722 963 : Landline: +91 22 4970 2955