

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

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited for the period beginning from October 01, 2018 and ending on March 31, 2019 (both days inclusive).

Link Intime India Private Limited is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited

Nitika Dalmia

Nitika Dalmia
Company Secretary &
Compliance Officer



For Link Intime India Private Limited

Sujata Poojary

Sujata Poojary
Manager – Client Relations

