Kaya Limited

October 15, 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 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 April 1, 2019 and ending on September 30, 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 Company Secretary & Compliance Officer MUMBAI)

For Link Intime India Private Limited

Sujata Poojary
Manager – Client Relations