

Kaya Limited

April 14, 2023

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 financial year ended March 31, 2023

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 financial year ended March 31, 2023 issued by M/s. Magia Halwai & Associates, Practicing 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 Dalmia
Company secretary &
Compliance Officer

Encl.: A/a

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 April 2022 to 31st March 2023 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 annually for the year ended on 31st March 2023, no request relating to Transfer and / or Transmission of physical Shares were received.
- B) The Company has delivered during the financial year ended on 31st March 2023, share certificates for execution of duplicate / renewal certificates received during the said financial year, within the prescribed time. However, during the said financial year, the Company did not receive any requests for consolidation and / or sub-division (split) of share certificates.

Date: 14th April, 2023
Place: Mumbai

For Magia Halwai & Associates
Company Secretaries
(A Peer Reviewed Firm)




Rohit Halwai
Partner
ACS: 25957
COP NO.: 19186
P.R. No.: 1669/2022
UDIN: A025957E000099877