Kaya Limited

July 25, 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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate Share Certificate in lieu of the original Share Certificate, details of which are mentioned below:-

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | | No. of |
|-------------------------|-----------|--------------------|-----------------|------|--------|
| | | | From | То | shares |
| Mr. Jignesh | 0000068 | 68 | 5041 | 5120 | 80 |
| Revachand | | | | | |

This is for your information and records.

For Kaya Limited,

MitikaD.

Nitika Dalmia Company Secretary &

Compliance Officer

