

Kaya Limited

October 15, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C-1 Block G
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 September 30, 2018.

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 September 30, 2018 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 D.

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 HALF YEAR ENDED SEPTEMBER 30, 2018

TO WHOMSOEVER IT MAY CONCERN

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, 2018 to 30th September, 2018 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, no requests relating to transfer / transmission of share certificates were received during the period from 1st April, 2018 to 30th September 2018.
- B) As per the information / records made available to us, no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies received were received during the period from 1st April, 2018 to 30th September 2018.

Date: 15th October, 2018

Place: Mumbai

**For Magia Halwai & Associates
Company Secretaries**



Rohit Halwai

Rohit Halwai

Partner

ACS: 25957

COP NO.: 19186