

# Kaya Limited

October 23, 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', 5<sup>th</sup> 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 half year ended September 30, 2019.**

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, 2019 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,

*Skshah*

Saurabh Shah  
Chief Financial Officer



Encl.: A/a

**Magia Halwai & Associates**  
Company Secretaries

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

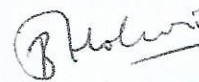
**RE: KAYA LIMITED  
(ISIN: INE587G01015)  
(Scrip Code: BSE- 539276 & NSE- KAYA)**

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 for the half year ended on 30<sup>th</sup> September, 2019, Share Certificate(s) relating to transfer of shares received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 have been delivered within thirty days, as entered in the Memorandum of Transfer(s), from the respective date of lodgement of each form, however, *the delivery of share certificate(s) pertaining to 1 (one) transmission of shares consisting of 80 (Eighty) equity shares was delayed beyond 30 days due to administrative inadvertence.*
- 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Date: 23<sup>rd</sup> October 2019  
Place: Mumbai

For Magia Halwai & Associates  
Company Secretaries

  
Rohit Halwai  
Partner  
ACS: 25957  
CoP No.: 19186



UDIN: A025957A000147111

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