

Kaya Limited

August 3, 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

Dear Sir/Madam,

Subject: Outcome of the Nomination & Remuneration Committee Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at their meeting held today have allotted 5,826 equity shares of ₹10/- each under the Kaya Employee Stock Option Plan 2016 – Scheme I.

Accordingly, post the above allotment, the paid up equity share capital of the Company is increased from ₹13,04,35,450 (Rupees Thirteen Crores Four Lakhs Thirty Five Thousand Four Hundred and Fifty Only) divided into 1,30,43,545 (One Crore Thirty Lakhs Forty Three Thousand Five Hundred and Forty Five) equity shares of ₹10/- (Rupees Ten) each to ₹13,04,93,710 (Rupees Thirteen Crores Four Lakhs Ninety Three Thousand Seven Hundred and Ten Only) divided into 1,30,49,371 (One Crore Thirty Lakhs Forty Nine Thousand Three Hundred and Seventy One) equity shares of ₹10/- (Rupees Ten)

The meeting commenced at 9:30 a.m. and concluded at 10:00 a.m.

This is for your information and records.

For Kaya Limited,


Nitika Dalmia
Company Secretary &
Compliance Officer

