Kaya Limited

October 17, 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. Bharat Jain jointly with Kishore Jain and Inder Jain | 0000044 | 44 | 3301 | 3380 | 80 |

This is for your information and records.

For Kaya Limited.

Saurabh Shah Chief Financial Officer



Registered office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Line, Andheri (E), Mumbai 400 093. Tel.: 91-22-66195000 Fax: 91-22-66195050. Website: www.kaya.in