

Kaya Limited
February 13, 2017

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

Fax: 22722037/39/41

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051

Fax: 26598237/38

BSE Scrip Code: 539276

NSE Symbol: KAYA

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Analyst Meet.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the tentative list of investor(s)/ analyst(s) the Company is scheduled to meet at the Annual Investor Conference organised by Antique Stock Broking Limited at Mumbai on Tuesday, February 14, 2017 at 9.00 a.m:

- | | |
|---|------------------------------------|
| 1. ICICI Pru Life Insurance | 11. Girik Capital |
| 2. Ward Ferry Management | 12. Bay Capital |
| 3. DSP Blackrock Asset Management Company Ltd | 13. India Alternatives Funds |
| 4. TATA Mutual Fund | 14. Mahindra Mutual Fund |
| 5. TCG Asset Management | 15. Jeet Capital |
| 6. Kotak Asset Management PMS | 16. Way2Wealth Securities Pvt. Ltd |
| 7. Khazanah | 17. ValueQuest Investment Advisors |
| 8. ASK Investment Managers | 18. Dua Investments |
| 9. Kitara Capital | 19. IDBI Asset Management |
| 10. Enam Holdings | 20. M3 Investment |
| | 21. Entrust |

Kindly take the same on your records.

Thank you.

For Kaya Limited



Dharmendar Jain
Chief Financial Officer



Almas Badar
Company Secretary & Compliance Officer