

Kaya Limited

April 17, 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

Subject: Submission of Compliance Certificate w.r.t transfer or transmission or transposition of securities for the half year ended March 31, 2017.

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 March 31, 2017 issued by M/s. Amita Desai & Co., 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 and acknowledge the receipt of the same.

For Kaya Limited


Almas Badar
Company Secretary &
Compliance Officer

Encl.: A/a



AMITA DESAI & CO.
Company Secretaries



Head Off : 1005, 10th Floor, Solaris Hubtown, N.S Phadke Marg, Andheri Flyover, Andheri (E) Mumbai- 400069
Branch : 21 & 26 1st Floor, Matadin Mishra Bldg., Cross Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.
Tel. No. : (Board Line) 022-26845919/20/21, 6678 0848/7499 • (Direct No.) : 022 26845923 Cell : 9820 177 691
Email : info@amitadesai.com/amita@amitadesai.com • Website : www.amitadesai.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2017**

TO WHOMSOEVER IT MAY CONCERN

RE: KAYA LIMITED

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Kaya Limited** ("the Company") maintained by M/s. **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year commencing from October 01, 2016 to March 31, 2017 ("the Period") for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that during the Period:

1. No request was received for issue of Share Certificates relating to Share transfer.
2. No request has been received for issue of duplicate share certificate.
3. No request was received for subdivision, split, consolidation, renewal or exchange of share certificate and all shares of the Company are fully paid up.

For **AMITA DESAI AND CO.**
Company Secretaries

Amite
17/4/17
AMITA DESAI
Proprietor



FCS 4180
C.P. No. 2339

Place: Mumbai
Date: April 17, 2017