

# Kaya Limited

May 3, 2017

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

**BSE Scrip Code: 539276**

To,  
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

**NSE Symbol: KAYA**

**Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Audit Reports on Audited financial results (Standalone and Consolidated) for the year ended March 31, 2017 with unmodified opinion.

Thank you.

For **Kaya Limited**



**Almas Badar**  
**Company Secretary &**  
**Compliance Officer**