

# Kaya Limited

August 4, 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: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Stakeholders Relationship Committee of the Board of Directors of the Company vide Circular Resolution passed on August 4, 2017 approved the issuance of duplicate share certificate to Ms. Vibha Doshi, in lieu of original share certificate no. 132, for 20 (Twenty) equity shares of Rs. 10/- each, fully paid and bearing the distinctive nos. from 12566 to 12585 under Folio No. 0000132.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

For Kaya Limited

  
Almas Badar  
Company Secretary &  
Compliance Officer