

Kaya Limited

August 3, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock exchange of India Limited,
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E),
Mumbai 400 051

BSE Scrip Code: 539276

NSE Scrip Symbol: KAYA

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

Reference: Notice convening the Fourteenth Annual General Meeting (“AGM”) of Kaya Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the AGM held on August 2, 2017 have appointed M/s. B S R & Co. LLP as the Statutory Auditors of the Company to hold office from the conclusion of the 14th AGM till the conclusion of 19th AGM of the Company, subject to ratification by the members at subsequent AGMs.

M/s. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.

This is for your information and records.

For Kaya Limited



Rajiv Nat
Chief Executive Officer – Kaya India



Almas Badar
Company Secretary and
Compliance Officer