

# Kaya Limited

March 8, 2018

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

**BSE Scrip Code: 539276**

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

Dear Sir/Madam,

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

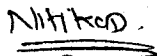
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company vide circular resolution passed on March 7, 2018 have allotted 693 equity shares of Rs. 10/- each under the Kaya Employee Stock Option Plan 2016 – Scheme I.

Accordingly, post the above allotment, the paid up equity share capital of the Company is ₹ 13,03,08,540/- (Rupees Thirteen Crores Three Lakhs Eight Thousand Five Hundred and Forty Only) divided into 1,30,30,854 (One Crore Thirty Lakhs Thirty Thousand Eight Hundred and Fifty Four equity shares of ₹ 10/- (Rupees Ten) each.

This is for your information and records.

Thank you.

For Kaya Limited



**Nitika Dalmia**  
**Company Secretary & Compliance Officer**