## Kaya Limited

December 6, 2017

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

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

BSE Scrip Code: 539276

**NSE Symbol: KAYA** 

<u>Subject: Disclosure under the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

This is to inform you that the revised list of authorized KMPs to make requisite disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchanges is as under:

Name	Designation	Authorization
Mr. Harsh Mariwala	Chairman and Managing Director	Severally
Mr. Rajiv Nair	Chief Executive Officer – Kaya India	
Mr. Naveen Duggal	Chief Financial Officer	
Ms. Nitika Dalmia	Company Secretary & Compliance Officer	
	<b>"我们的",这个时间,我们还没有一个不是,不是一个人的。</b>	<b>对特别是基础的</b>
Contact Address	Kaya Limited 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai- 400 093.	
Contact Number	022 – 66195000/ 5012/ 5107	
Email ID	investorrelations@kayaindia.net	

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited

Naveen Duggal

**Chief Financial Officer**