

Kaya Limited

December 12, 2017

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

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

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 December 12, 2017 have allotted 2,147 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 ₹ 13,03,01,610/- (Rupees Thirteen Crores Three Lakhs One Thousand Six Hundred and Ten Only) divided into 1,30,30,161 (One Crore Thirty Lakhs Thirty Thousand One Hundred and Sixty One 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