

# Kaya Limited

June 6, 2018

To,  
The Secretary,  
BSE Limited,  
1<sup>st</sup> 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 – ESOP Allotment**

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 June 6, 2018 have allotted 10,114 (Ten Thousand One Hundred and Fourteen) equity shares of ₹10/- (Rupees Ten) 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 increased from ₹13,03,34,310 (Rupees Thirteen Crores Three Lakhs Thirty Four Thousand Three Hundred and Ten Only) divided into 1,30,33,431 (One Crore Thirty Lakhs Thirty Three Thousand Four Hundred and Thirty One) equity shares of ₹10/- (Rupees Ten) each to ₹13,04,35,450 (Rupees Thirteen Crores Four Lakhs Thirty Five Thousand Four Hundred and Fifty Only) divided into 1,30,43,545 (One Crore Thirty Lakhs Forty Three Thousand Five Hundred and Forty Five) equity shares of ₹10/- (Rupees Ten) each.

This is for your information and records.

For Kaya Limited,

Nitika Dalmia  
Nitika Dalmia  
Company Secretary &  
Compliance Officer

