

Kaya Limited

February 1, 2017

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

BSE Scrip Code: 539276

To,
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/38
NSE Symbol: KAYA

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

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kaya Limited (“the Company”) at its meeting held today i.e. February 1, 2017 from 11.30 a.m. to 5.00 p.m. has, *inter alia*, noted the revised list of authorized KMPs to make requisite disclosures under Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 to the Stock Exchanges. The list is as under:

Name	Designation	Authorization
Mr. Harsh Mariwala	Chairman and Managing Director	Severally
Mr. Rajiv Nair	Chief Executive Officer – Kaya India	Jointly with any other KMP mentioned in this table
Mr. Dharmendar Jain	Chief Financial Officer	
Ms. Almas Badar	Company Secretary & Compliance Officer	
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


Almas Badar

Company Secretary & Compliance Officer