

Kaya Limited

April 1, 2016

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

Fax: 22722037/39/41

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

BSE Scrip Code: 539276

NSE Symbol: KAYA

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, we wish to inform you to that the 1,28,971 Stock Options granted under Kaya Employees Stock Options Scheme, 2014 have been vested on March 31, 2016. The grantees have the right to exercise all or part of the Options vested at one time or at various points of time within the Exercise Period of 1 year from the date of vesting as the grantee deems most appropriate.

This is for your information and records. Kindly acknowledge receipt.

Thank you.

For Kaya Limited



Subramanian S.
Chief Executive Officer – Kaya Business India



Dharmendar Jain
Chief Financial Officer