

Kaya Limited

July 04, 2016

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra
Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Scrip Code: 539276

NSE Symbol: KAYA

Subject: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that we have received Form C in the prescribed format from employees of the Company on allotment of shares under Kaya Limited Employees Stock Option Scheme, 2014. The authorized Nomination and Remuneration Committee of the Board of Directors issued and allotted the shares under the said Scheme through a Circular Resolution passed on July 4, 2016.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Kaya Limited


Almas Badar
Company Secretary & Compliance Officer

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)] - Continual Disclosure

Name of the Company: **Kaya Limited**
ISIN of the Company: **INE587G01015**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3		4			5			6			7			8			9	10	11	12	13	14	15			16	
		Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. of shares	Value#	Transaction Type (Buy/Sale/Pledge/Revoke/ Invoke)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment/ advice/acquisition of shares/sale of shares specify From To	Date of Intimation to company	Mode of acquisition (market purchase /public rights/ preferential offer/ off market/ inter-se transfer, ESOPS, etc.	Type of Contract	Contract Specifications	Buy	Sell	Exchange on which the trade was executed												
1	2	Equity Shares	800 shares and 0.01%	Equity Shares	6500 shares	1,950,000.00	Acquisition	Equity Shares	7300 shares and 0.06%	July 4, 2016	July 4, 2016	July 4, 2016	July 4, 2016	ESOP	-	-	-	-	-	-	-	-	-	-	-	-	-	21	N.A.

Contact No: 022-6619 5000
Value = No. of shares * Exercise Price

Signature: 

Name: Nevil Kavarana

PAN: AAPK526J

Address: 20/10, Malcolim Baug,
S.V. Road, Jogeshwar West,
Mumbai-40002

Designation: Vice President & Head - Expansion and Sales Support
Date: July 04, 2016
Place: Mumbai

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015


[Regulation 7(2) read with Regulation 6(2)] - Continual Disclosure

Name of the Company: Kaya Limited
 ISIN Of the Company: INES87601015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post to acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase /public rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed				
			Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Value#	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				From	To	Type of Contract	Contract Specifications		Buy	Sell	Number of units (contracts * lot size)	Nominal Value
1	2	3	Equity Shares	NIL	Equity Shares	15000 shares	4,500,000.00	Acquisition	Equity Shares	15000 shares and 0.12%	July 4, 2016	July 4, 2016	ESOP	15	16	17	18	19	20	21	N.A.

Contact No: 022-6619 5000
 Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
 # Value= No. of shares * Exercise Price

Signature: 

Designation: Chief Financial Officer
 Date: July 04, 2016
 Place: Mumbai