

# Kaya Limited

April 8, 2024

To,  
BSE Limited  
Market Operations Department,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 539276

National Stock Exchange of India Limited  
'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Submission of Compliance Certificate w.r.t transfer or transmission or transposition of securities for the financial year ended March 31, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate in connection with transfer or transmission or transposition of securities for the financial year ended March 31, 2024 issued by M/s. Magia Halwai & Associates, Practicing Company Secretaries, Mumbai, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For **Kaya Limited**,

**Nitika Dalmia**  
**Company secretary &**  
**Compliance Officer**

Encl.: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2024**

**RE: KAYA LIMITED**  
**(ISIN: INE587G01015)**  
**(Scrip Code: BSE- 539276 & NSE- KAYA)**

We have examined all Registers, files and other documents relating to **M/s. Kaya Limited** having Registered office at 23/C, Mahal Industrial Estate, Mahakali Caves Road near Paperbox Lane, Andheri(East), Mumbai-400093 ("**the Company**") maintained by **M/s. Link Intime India Private Limited**, Registrar and Transfer Agent of the Company pertaining to transfer, transmission, etc. of equity shares of the Company, if any, for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and M/s. Link Intime India Private Limited, we hereby certify that:

- A) As per the information / records made available to us annually for the year ended on 31<sup>st</sup> March 2024, no requests relating to Transfer and / or Transmission of physical Shares were received.
- B) As per the information / records made available to us annually for the year ended on 31<sup>st</sup> March 2024, no requests were received pertaining to issue of duplicate share certificates and / or renewal of share certificates and / or consolidation and / or sub-division (split) of share certificates of the Company.

**Date: 8<sup>th</sup> April 2024**  
**Place: Mumbai**

**For Magia Halwai & Associates**  
**Company Secretaries**  
**(A Peer Reviewed Firm)**



**Rohit Halwai**  
**Partner**  
**ACS: 25957**  
**COP NO.: 19186**  
**P.R. No.: 1669/2022**  
**UDIN: A025957F000051103**