

Kaya Limited

March 29, 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', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015("SEBI Listing Regulation)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, is in receipt of proper documents from below mentioned shareholder regarding loss of share certificates and issue of duplicate share certificates.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder within the prescribed timelines, as provided below:

Name of the shareholder	Folio No.	No. of share(s)	Share certificate No.	Distinctive No.
VINAY ARUNLAL JAIN	0000049	80	49	3701 - 3780

Kindly take the same on record

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer