

**May 14, 2020**

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 half year ended March 31, 2020**

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 half year ended March 3, 2020 issued by M/s. Magia Halwai & Associates, Practising 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**,

**Sd/-**

**Nitika Dalmia**

**Company secretary &**

**Compliance Officer**

Encl.: A/a

**Magia Halwai & Associates**  
Company Secretaries

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

**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 of equity shares of the company, if any, for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 for the half year ended on 31<sup>st</sup> March, 2020, no Share Certificate(s) relating to transfer of shares was received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B) As per the information / records made available to us, requests relating to sub-division (split), consolidation, renewal, exchange, endorsement of calls / allotment monies received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 were issued within the prescribed time limit from the date of lodgement excepting those rejected on technical grounds.

**Date: 14<sup>th</sup> May 2020**  
**Place: Mumbai**

**For Magia Halwai & Associates**  
**Company Secretaries**



**Rohit Halwai**  
**Partner**

**ACS: 25957**

**CoP No.: 19186**

**UDIN: A025957B000239522**

**Address: Office No. 1229, 12th Floor, Navjivan Commercial Premises C.H.S., Lamington Road, Mumbai Central, Mumbai - 400008.**

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