

# Kaya Limited

August 7, 2017

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

**BSE Scrip Code: 539276**

To,  
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  
**NSE Symbol: KAYA**

**Subject: Reply to clarification sought**

Dear Sir/ Madam,

In furtherance to our letter dated August 3, 2017 and in response to your email dated August 4, 2017, the Shareholders of the Company at the AGM held on August 2, 2017 had appointed M/s. B S R & Co. LLP ("the firm") as the Statutory Auditors of the Company to hold office from the conclusion of the 14th AGM till the conclusion of 19th AGM of the Company, subject to ratification by the members at subsequent AGMs. The brief profile of the firm is as under:

The firm was constituted on 27 March 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W I W-1 00022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

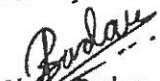
The firm is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

The firm is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited

  
Almas Badar

Company Secretary & Compliance Officer