

April 12, 2021

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

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited for the period beginning from October 1, 2020 and ending on March 31, 2021. (both days inclusive).

Link Intime India Private Limited is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thank you.
For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer

For Link Intime India Private Limited,



Ashok Shetty,
Vice President – Corporate Registry

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.: 91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763