

Kaya Limited

August 28, 2015

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra
Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Scrip Code: 539276

NSE Symbol: KAYA

Subject: Disclosure under relevant clauses of Listing Agreement and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Dear Sir/Madam,

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2015 to Thursday, September 24, 2015, both days inclusive, for the purpose of the Twelfth Annual General Meeting of the Company ("AGM") scheduled on Thursday, September 24, 2015 at 9:30 am at Dr. R. H. Patil Auditorium, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

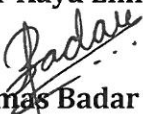
Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has fixed Friday, September 18, 2015 as the Cut-off date to ascertain the Members eligible to cast their vote electronically or through Ballot forms or at the Meeting on all resolutions proposed at the ensuing AGM of the Company. The Company has engaged the National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the eligible members.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Kaya Limited


Almas Badar
Company Secretary & Compliance Officer