

Kaya Limited

April 8, 2019

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

The Compliance Officer

Kaya Limited
23/C, Mahal Industrial Estate,
Mahakali Caves Road,
Near Paperbox Lane, Andheri (East),
Mumbai – 400093

Dear Sir/ Madam,

Subject: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure of shareholding/voting rights on behalf of each Promoter and members of the Promoter Group of Kaya Limited as on March 31, 2019.

Kindly take the above on record.

Thank you.



Harsh Mariwala

(On behalf of himself and Promoter Group of Kaya Limited)



Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	Kaya Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or	-		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Harsh C Mariwala on behalf of himself, Promoter and Promoter Group[#]		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	7828924	59.93%	-
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	7828924	59.93%	-

#List of Promoter and Promoter Group along with their shareholding is provided in "Part B"

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.