

Kaya Limited

October 24, 2017

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051

BSE Scrip Code: 539276

NSE Symbol: KAYA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Investment, Borrowing and Administrative Committee of the Board of Directors of Kaya Limited (“the Company”) at its meeting held today, October 24, 2017 has given its consent to provide Bank guarantee of an amount not exceeding USD 4 Million on behalf of Kaya Middle East DMCC (“Kaya DMCC”), a wholly owned subsidiary of the Company, to facilitate Kaya DMCC to obtain Bank loan for the purpose of future growth and for meeting its working capital requirement. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Sr. No.	Particulars	
a	Name of party for which such guarantees or indemnity or surety was given.	Kaya Middle East DMCC, wholly owned subsidiary of the Company.
b	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arms length”	None of the promoter/ promoter group is interested in this transaction.
c	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee and Impact of such guarantees or indemnity or surety on listed entity.	Providing Bank guarantee of an amount not exceeding USD 4 Million or any other equivalent currency on behalf of Kaya DMCC. Guarantee will be charged at 1% of the guarantee amount by the Company.

This is for your information and records.

Thank you.

For Kaya Limited

Rajiv Nair
Chief Executive Officer – Kaya India


Naveen Duggal
Chief Financial Officer