

Kaya Limited

January 31, 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

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

Dear Sir/Madam,

This is to inform that Kaya Middle East, DMCC (“KME DMCC”), a wholly owned subsidiary of Kaya Limited (the “Company”) had entered into a Joint Venture Agreement dated January 28, 2016 with AL BEDA Medical Services K.S.C.C., Kuwait, (“AL BEDA”) to set up and operate a dermatology clinic. The joint venture was operating one clinic under the Kaya Skin clinic brand.

The said joint agreement is now terminated with effect from January 31, 2019, and this does not materially affect the Company. The interest of AL BEDA and KME DMCC in the joint venture was in the ratio of 51% and 49% respectively.

This is for your information and record.

Yours Faithfully,

For **Kaya Limited**,

Nitika Dalmia

Nitika Dalmia
Company Secretary &
Compliance Officer

