Kaya Limited

December 8, 2015

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

Fax: 22722037/39/41

BSE Scrip Code: 539276

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

NSE Symbol: KAYA

Fax: 26598237/38

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, we wish to inform you that Kaya Middle East, DMCC, a foreign subsidiary of Kaya Limited, along with its local partner has entered into a Share Purchase Agreement dated December 7, 2015 for acquiring 75% beneficial interest in Iris Medical Centre LLC situated at Abu Dhabi.

Iris Medical Centre LLC carries out business of skincare services and operates one clinic in Abu Dhabi. It has reported revenue of AED 2.24 Mn as per its last financial statement for half year ended on September 30, 2015.

This is for your information and records. Kindly acknowledge receipt.

Thank you.

For Kaya Limited

Chairman & Managing Director

Dharmendar Jain Chief Financial Officer