

Kaya Limited

January 29, 2016

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

Fax: 22722037/39/41

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/38

BSE Scrip Code: 539276

NSE Symbol: KAYA

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 to Kaya Middle East, DMCC ("KME, DMCC") a foreign subsidiary of the Company has 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 interest of AL BEDA and KME, DMCC in the joint venture is in the ratio of 51% and 49% respectively.

The said joint venture will operate one clinic under the Kaya Skin clinic brand and will utilise the existing infrastructure of the AL BEDA. Any future capital required for addition of new technology and other assets will be provided by AL BEDA and KME, DMCC as per the joint venture agreement.

Kaya Skin Clinics has established presence in India, UAE, KSA, Oman and this tie up will mark the entry of Kaya Skin Clinics in Kuwait.

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

Thank you.

For Kaya Limited



Harsh Marwala
Chairman & Managing Director



Dharmendar Jain
Chief Financial Officer