Kaya Limited

September 9, 2016

To,
The Secretary,
BSE 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
Fax: 26598237/38

NSE Symbol: KAYA

Dear Sir,

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

We wish to inform you that Kaya Middle East, DMCC, a foreign subsidiary of Kaya Limited has entered into an Agreement dated September 8, 2016 for acquiring 75% beneficial interest in Minal Medical Centre, Dubai and Minal Specialized Clinic Dermatology, Sharjah. However, the agreement will become effective on fulfilling of certain conditions precedent and obtaining the requisite statutory approval/s, which will take approximately 4 months.

The above said entities carry out business of skincare, Body & Hair services and reported revenue of AED 11.17 million, as per the audited financial statements for the year ended December 31, 2015.

This acquisition will further strengthen our network of clinics in the UAE region and add new set of customers to our existing base in the region. With its special expertise in body contouring, it would help Kaya in leveraging across the region. With this acquisition, the total network of the clinics in the Middle East region would increase to 23.

This is for your information and records.

Thank you.

Subramanian S.

Chief Executive Officer - Kaya India

Almas Badar

Company Secretary and Compliance Officer