

Kaya Limited

December 26, 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/ Madam,

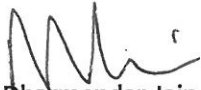
Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company vide its letter dated September 27, 2016 had given disclosure of the corporate guarantee provided by the Company on behalf of Kaya Middle East DMCC ("Kaya DMCC"), wholly owned subsidiary of the Company, for payment of AED 22,500,000 by Kaya DMCC for acquiring 75% beneficial interest in Minal Medical Centre, Dubai and Minal Specialized Clinic Dermatology, Sharjah. In this connection, the Company is in receipt of letter dated December 25, 2016 issued by Kaya DMCC confirming the settlement of consideration amount. Hence, the corporate guarantee provided by the Company stands cancelled on payment of the consideration amount by Kaya DMCC.

This is for your information and records.

Thank you.

For Kaya Limited



Dharmendar Jain
Chief Financial Officer



Almas Badar
Company Secretary and Compliance Officer