

# Kaya Limited

September 27, 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**

We wish to inform you that the Board of Directors of Kaya Limited ("the Company") at its meeting held on September 26, 2016 has given its consent to provide Bank guarantee of an amount not exceeding AED 15 Million on behalf of Kaya Middle East FZE ("Kaya FZE"), a foreign step-down subsidiary of the Company, to facilitate Kaya FZE to obtain Bank loan for the purpose of expansion, acquisition of new clinics, capital expenditure and for meeting its working capital requirement. The said guarantee would be valid for three years from date of loan agreement between Kaya FZE and the Bank.

The Board of Directors of the Company at the same meeting has also consented to provide corporate guarantee on behalf of Kaya Middle East DMCC ("Kaya DMCC"), wholly owned subsidiary of the Company, for payment of AED 22,500,000 due under the Agreement signed on September 8, 2016 by Kaya DMCC for acquiring 75% beneficial interest in Minal Medical Centre, Dubai and Minal Specialized Clinic Dermatology, Sharjah. The said guarantee is valid for one year from date of approval of the Board of Directors.

The above said guarantees will be charged to the subsidiaries, at 1% of the respective guarantee amount, by the Company.

This is for your information and records.

Thank you.

For Kaya Limited



Dharmendar Jain  
Chief Financial Officer



Almas Badar  
Company Secretary and Compliance Officer