

# Kaya Limited

October 23, 2017

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

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

**BSE Scrip Code: 539276**

**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 October 23, 2017 had approved investment of an amount not exceeding INR 51 crores in KME Holdings Pte. Ltd. (“KMEH”), a wholly owned subsidiary of the Company in Singapore for buyout of minority stake in Kaya Middle East FZC, subsidiary of KMEH situated at UAE.

This is for your information and records.

Thank you.

For Kaya Limited

  
Rajiv Nair  
Chief Executive Officer – Kaya India

  
Naveen Duggal  
Chief Financial Officer