

Kaya Limited

January 25, 2016

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Fax: 22722037/39/41

To,
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

Subject: Disclosure under the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kaya Limited at its meeting held today i.e. January 25, 2016 has, *inter alia*, considered and approved the Unaudited Financial results in respect of Kaya Limited and its consolidated entity (i.e. Kaya Limited and its subsidiaries) for the quarter ended December 31, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the following:

1. Unaudited Financial results in respect of Kaya Limited and its Consolidated entity (i.e. Kaya Limited and its subsidiaries) and;
2. Limited Review Report by the Statutory Auditors of the Company on the Unaudited Financial results (Standalone and Consolidated) for the quarter ended December 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited


Almas Badar
Company Secretary &
Compliance Officer

Encl: A/a