

Kaya Limited

June 29, 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

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BSE Scrip Code: 539276

NSE Symbol: KAYA

Dear Sir,

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

Reference: Our letter dated June 28, 2016 intimating the approval of Kaya Employee Stock Option Plan, 2016 ("Plan")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you to that the Nomination and Remuneration Committee of the Board of Directors vide a circular resolution passed on June 28, 2017 has notified Kaya ESOP 2016 - Scheme III ("Scheme"), details of which are as follows:

Details of options granted*	14700 options granted at an exercise price of Rs. 1063.80 per stock option
Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014	Yes
Total Number of shares covered by these options	14700
Pricing formula	Exercise Price payable by the Grantee for exercising the Options granted to him under this Scheme shall be average of the closing market price on National Stock Exchange and BSE Limited for a period of 22 trading sessions immediately preceding the Grant Date.
Time within which option may be exercised	The vested options need to be exercised within a maximum period of 1 year from the date of vesting of such options.
Brief details of significant terms	Vesting Date: March 31, 2020

**Additional Options will be granted to the eligible employees of the Company and its subsidiaries at a later date. At present, only 14700 options are granted under the scheme.*

This is for your information and records. Kindly acknowledge receipt.

Thank you.

For Kaya Limited



Harsh Mariwala

Chairman and Managing Director

Registered office: Kaya Limited, Marks, Plot no. 23-C, Mahal Industrial Estate, Mahakali Caves Road, Opposite Andhra Bank, Near Paper Box, Andheri (E), Mumbai 400 093. Tel.: 91-22-66195000 Fax: 91-22-66195050. www.kayaclinic.com

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