



KSS LIMITED

30th October, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India
Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Submission of certificate under Regulation 40 (10) for the half year ended September 30, 2019

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith certificate under Regulation 40 (10) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You

Yours Faithfully

For and On Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)


Poonam Maurya
(Company Secretary)



Encl : As above



B R GUPTA & CO. Company Secretaries

102, 1st Floor, Silver Avenue, Next to Poisar Masjid, S.V. Road, Kandivali (W), Mumbai - 400 067.
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KSS Ltd.** ("the Company") maintained by **Bigshare Services Pvt. Ltd.** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **01st July, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **30th September, 2019**:

- The Company and/or RTA have not received any requests for consolidation/transfer/transmission/split/remet of shares during the period from 01st July, 2019 to 30th September, 2019.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

For B R Gupta & Co.
Practising Company Secretary

Rahul Gupta
Proprietor

M. No.: 43021 & C.P. No.: 20863
UDIN: A043021A000176979



Place: Mumbai

Date: 27.10.2019