

B R GUPTA & CO.
Company Secretaries

Add.: Office No. 18, Jadhavji Nathulal Society, Opp. Railway Power House,
Near Sandeep Hotel, M.D. Road, Kandivali East, Mumbai - 400 101.
Email: cs.guptarahul@gmail.com Office No.: +91-816 919 2320

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KSS LIMITED ("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 1st October, 2018 to 31st March, 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 31st March, 2019:

- The Company and/or RTA have not received any requests for consolidation/transfer/transmission/split/remet of shares during the period from 1st October, 2018 to 31st March, 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.
Company Secretaries



Rahul Gupta
(Proprietor)

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



Place: Mumbai

Date: 26/04/2019