KSS LIMITED

Date: 22.09.2016

To,

The Corporate Relations Department,
BSE 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: Termination of MOU between K Sera Sera Digital Cinema Limited (wholly owned subsidiary of KSS Limited) and United Mediaworks Private Limited

Dear Sir/ Madam,

In furtherance to our intimation dated 07.12.2015 and with reference to the above captioned subject, it is hereby informed that the Memorandum of Understanding (MOU) entered into between K Sera Sera Digital Cinema Limited (wholly owned subsidiary of KSS Limited) and United Mediaworks Private Limited for the formation of Joint Venture have been terminated on mutual understanding of the aforesaid parties.

Kindly take the same on record.

Thanking You

For KSS Limited

Tanu

Tanu Singh
Company Secretary

KSS LIMITED MUMBAI