CIN: L22100MH1995PLC092438

KSS LIMITED

January 20, 2015

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: Seeking approval of shareholders of the company through Postal Ballot

Dear Sir,

In furtherance to our letter dated January 08, 2015 and with reference to above mentioned subject, this is to inform you that the Company Seeking approval of shareholders of the company through Postal Ballot on the following matters:

1. Subdivision of One Equity Share of Face Value of Rs. 10/- to Ten Equity Shares of Face Value of Re. 1/- each
2. Alteration of Capital Clause of Memorandum of Association to give effect of sub-division.
3. Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013
4. Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013
5. Making Loans or investments and to give guarantees or to provide security in connection with the loan made under section 186 of Companies Act, 2013

Further the cut off date for the purpose of dispatch of the Postal Ballot Notice and Form etc will be January 23, 2015.

Kindly take the same on your record

Thanking You
For KSS Limited
(Formerly known as K Sera Sera Limited)

MUMBAI

Tanu Singh
Company Secretary