KSS LIMITED

KSSL/BSE-NSE/2022-23

Date:19th October, 2022

The Secretary Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001.

Scrip code: 532081
ISIN: INE216D010

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: SDD Compliance Certificate for the Quarter ended September 30, 2022

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended September, 30, 2022.

Kindly take the above information on record.

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

SATISH RAMSWROOP PANCHARIYA

Digitally signed by SATISH RAMSWROOP PANCHARIYA
DN: c=IN, o=Personal, 2.5.4.20=3283886e44f941cf149a4e82d25e80d8d3cc98ea859360f2f78d10d b4e54f4d9d, postalCode=380052, st=GUJARAT, serialNumber=3eeacd5152484d8986f2cc7497c7bc449f2a6c7b9223eed1f95 9dbdde3a7430d9, cn=SATISH RAMSWROOP PANCHARIYA, pseudonym=87709161b0d4412193b540bb2ac19c16, title=DIRECTOR
Date: 2022.10.19 12:44:14 +05'30'

Satish Panchariya
Director
DIN: 00042934

KSS LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, **Mr. Kartik Sharma,** Compliance Officer, have examined the following compliance requirement of **KSS Limited** and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	**Yes**	The Company has its Structured Digital Database
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	**Yes**	Absolute control exists as the Name and PAN of the Persons who have access to the Structured Digital Database is captured in the system
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	**Yes**	The Company has captured all the events of Unpublished Price Sensitive Information (UPSI)
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	**Yes**	The recipients were upfront informed that the information is UPSI and the entry has been captured in the Database, prior to forwarding of the UPSI Data.
5.	Whether nature of UPSI have been capturedalongwith date and time?	**Yes**	We have captured the data with the date and time
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	**Yes**	The name of persons who have shared the information has been captured along with the PAN
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	**Yes**	The name of persons with whom the information has been shared, has been captured along with the PAN
8.	Whether the database has been maintained internally?	**Yes**	Database is maintained internally

KSS LIMITED

9.	Whether audit trail is maintained?	**Yes**	The Company has maintained the Audit Trail
10.	Whether time stamping is maintained?		The Company has maintained the Time Stamping
11.	Whether the database is non-tamperable?	**Yes**	The Database is non – tamperable. Adequate measures are taken to protect the same with limited access to the designated people only.
12.	Any other measures to ensure non-tamper ability of the Database?	**Yes**	Access is only available with the designated officials. Hence, the Company ensures nontamperability of the data.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: N.A.

Further I also confirm that the Company was required to captureone number of events during the half year ended 30th September, 2022 and has captured one number of the said required events.

For KSS Limited

Kartik Sharma

Kartik Sharma
Company Secretary &Compliance Officer

Date: 19.10.2022

Place: Mumbai