KSS LIMITED

30th, January, 2021

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: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations]

Reg: Disclosure of related party transactions for half year ended September 30th, 2020.

Dear Sir/Madam,

In terms of **Regulation 23(9)** of the SEBI {Listing Obligations and DisclosureRequirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting Standards for the half year ended **September 30, 2020.**

Kindly take the same on record.

Thanking You

Yours Faithfully

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

Harsh Upadhyay
Director
DIN: 07263779

KSS LIMITED MUMBAI

Details of Key Managerial Personnel Transaction			Rs. In Lacs
Name of Related Party	Nature of Transaction	Half year Ended from 01-04-2020 to 30-09-2020	Half year Ended 31st March, 2020
Prasanna Jagtap - MD	Remuneration	-	13.88
Poonam Maurya - CS	Remuneration	-	2.06
Sarita Khamwani- CS	Remuneration	0.98	



1. As per Indian accounting standard on Related Party Disclosure (IND AS-24) as notified by theCompanies (Indian Accounting Standard) Rules, 2015 the names of the related parties of theCompany are as follows:

Subsidiaries

1. K Sera Sera Box Office Private Limited
2. K Sera Sera Miniplex Limited
3. K Sera Sera Digital Cinema Limited
4. K Sera Sera Productions FZE
5. Birla Jewels Limited
6. Birla Gold and Precious Metals Ltd

Step down subsidiaries/Limited Liability Partnerships

7. KSS Speed Technology Private Limited
8. Cherish Gold Private Limited
9. K Sera Sera Holding PTY Limited

Key Managerial Personnel

10. Satish Panchariya, Chairman & Director
11. Poonam Maurya, Company Secretary
12. Sarita Khemwani, Company Secretary

2. The following transactions were carried out with the related parties in the ordinary course ofbusiness:

Related Party Disclosure (Ind AS-24) A. Details of Related Party Transaction Rs. (In Lacs)			
Name of Related Party	Nature of Transaction	Half year Ended from 01-04-2020 to 30-09-2020	Half year Ended 31st March 2020
K Sera Sera Digital Cinema Ltd	Loan Taken	0.83	20.12

KSS LIMITED MUMBAI