KSS LIMITED

Date : 22/08/2018

To,
The National Stock Exchange of India Limited,
Listing and compliance Department,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400051, Maharashtra.

Subject. Reply to your mail (Auditor Resignation Query) dated 14.08.2018.

Kind. Attn: Mr. Sailee Pawaskar and Mr. Sandeep Dhamal,

Dear Sir,

1. Please refer to your email dated August 14, 2018, vide which your goodself has raised certain query in respect of outcome of Board Meeting submitted by the Company to Stock Exchange dated August 13, 2018.

2. It is brought to your kind attention that in the Board Meeting held on 13th August, 2018 M/S Agrawal Jain and Gupta resigned from the Company w.e.f. 14th August, 2018 due to preoccupation of work. Subsequent to the resignation of M/S Agrawal Jain and Gupta, the Board has appointed, subject to the approval of shareholders, M/s Pipara & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

3. Further, we assure that the Company would be extending its fullest co-operation to any regulatory queries as and when raised. In case your goodself requires any further, information please feel free to contact us.

For & On behalf of KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Harsh Upadhyay
Director
DIN: 07263779