

KSS LIMITED

01.06.2015

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: MOU between Runwal Constructions (RC) & K Sera Sera Miniplex Limited (KSSMPL), Subsidiary of KSS Limited

Dear Sir,

With reference to the above mentioned subject, it is hereby informed that "**K Sera Sera Miniplex Limited (KSSMPL), subsidiary of KSS Limited** has entered into MOU with "R-Mall" by Runwal Constructions (RC) for constructing and operating four (1 Gold and 3 Pushback) miniplex screens and carrying on other related activities of Entertainment/Education/E-Learning/F&B- under the trade name **'K Sera Sera Miniplex'** located at Ghodbunder Road, Near Runwal Estate, Thane (W)- 400 601. This will take the count to 141 screens which are signed up for miniplexes.

Kindly take the same on record.

Thanking You

Yours Faithfully

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

Tanu

KSS LIMITED MUMBAI

Tanu Singh
Company Secretary