KSS LIMITED

To,

Date : 29/03/2017

The General Manager,
Listing & compliance department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East , Mumbai- 400051.

Kind Attn : Mansi Chheda

Sub. Clarification for the appointment of company secretary and compliance officer.

Dear Sir/Madam,

With reference to above mentioned subject we would like to clarify that Mr. Deepak K. Tripathi (ACS 47394) is a young qualified company secretary and a member of company secretaries of india (ICSI) , besides holding the esteemed qualification of company secretary, he is also Master in commerce (Accounts & Finance) from Mumbai University.

He has a good track record in his academics and other extra-curriculums, other than this he has a 4 years experience of capital & securities market & related laws.

Following are the brief detail for the same.

Name : CS Deepak K. Tripathi
Designation : Company Secretary & Compliance officer
Date of Appointment: 23/03/2017

For KSS Limited, (Formerly Known as K Sera Sera Limited.)

Satish Panchariya

KSS LIMITED MUMBAI

Satish Panchariya
(Managing & Executive Director)
DIN No. 42934