KSS LIMITED

Date:29/12/2015

To,

The Corporate Relations Department,
BSE 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: Disclosure as per regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

With respect to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel(s) are authorized to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s):

S.No.	Name of the Person	Designation
Name of KMPs	Mr. Satish Ramswaroop Panchariya	Executive Chairman & Director
	Ms. Vineeta Dwivedi	Chief Executive Officer
	Ms. Tanu Singh	Company Secretary
Contact details	KSS Limited Unit No. 101A and 102,1st Floor, Plot No. B-17,Morya Landmark-II, Andheri (West), Mumbai- 53 Contact: 022 40427600/42088600, Fax:022 40427601 E-mail:grievanceredressal@kserasera.com,tanu.singh@kserasera.com Website:www.kserasera.com	

Kindly take the same on record

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

Tanu

Tanu Singh
Company Secretary

KSS LIMITED MUMBAI