



KSS LIMITED

27th April 2021

To:

BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400 001
Scrip code: 532081

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
(Kurla Complex,
Bandra (E), Mumbai - 400
051Scrip code: KSERASERA

Sub.: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2021.

Dear Madam / Sir,

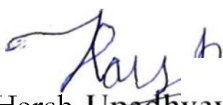
Please find enclosed certificate dated April 27, 2021 for the year ended March 31, 2021, from **Mr. Rahul Gupta** of **BR GUPTA & CO.** Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

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


Harsh Upadhyay
Director
DIN:07263779



Place: Mumbai

Date: 27-04-2021

KSS Limited

(Formerly Known as K Sera Sera Ltd)

CIN : L22100MH1995PLC0924 38

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com



B R Gupta & Co. Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad, Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to “**KSS Limited**” (CIN: L22100MH1995PLC092438), having its Registered Office at **Unit No.101A & 102, 1st Floor, Plot No. B-17, Mourya Landmark II, Andheri (West), Mumbai – 400 053** maintained by Registrar and Share Transfer Agent, **Big Share Service Private Limited** (CIN: U99999MH1994PTC076534), having its Registered Office at **E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD SAKINAKA MUMBAI MH 400072 IN** for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

I hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01st October, 2020 to 31st March, 2021** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange, replacement, endorsement of calls/allotment monies, transposition and deletion of name of the deceased holder.

For B R Gupta & Co.
Practicing Company Secretary

Rahul bharat
gupta

Digitally signed by
Rahul bharat gupta
Date: 2021.04.27
15:56:08 +05'30'

Rahul Gupta
Company Secretary
M. No.: 43201 & COP No.: 20863
UDIN: A043021C000190553

Place: Thane & **Date:** 27/04/2021