KSS LIMITED

August 19, 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: Correction in the Intimation dated August 14, 2015

Dear Sir/ Madam,

Please be informed as follows:

- In furtherance to our letter dated August 14, 2015, the correction in the intimation is that Mr. Satish Panchariya will remain as Executive Chairman & Director of the Company and the Company has appointed Ms. Vineeta Dwivedi as a Chief Executive Officer (CEO) of the Company.
- The Annual General Meeting of the Company for the Financial Year 2014-15 will be held on September 30, 2015

Kindly take the above on record.

Thanking You,

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

KSS LIMITED MUMBAI

Tanu Singh
Company Secretary