KSS LIMITED

February 12, 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: Opening of Divisions in Film Distribution

Dear Sir/ Madam,

With reference to the above mentioned subject, the Company, in order to expand its reach, will be entering into an agreement for opening a new division of Film distribution in the state of Delhi, UP and Punjab. Accordingly the division proposes to open a new office in Delhi. The company will distribute films in these states.

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