

KSS LIMITED

September 7, 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

Dear Sir/Madam,

Sub: Form A alongwith the Annual Report for the Financial Year 2014-15

With reference to above mentioned subject, it is hereby informed that the Company has completed the dispatch of Notice alongwith the Annual Report for the Financial Year 2014-15.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e. **September 23, 2015** shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Form A and Notice alongwith the Annual Report of the Company for the Financial Year 2014-15 is attached herewith.

Kindly take the same on record.

Thanking You,

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

Tanu

Tanu Singh
Company Secretary

KSS LIMITED MUMBAI