KSS LIMITED

Date : 29/06/2019

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: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Disclosure of related party transactions for half year ended March 31, 2019.

Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

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

KSS LIMITED MUMBAI

Harsh Upadhyay
Director
DIN: 07263779

KSS LIMITED

Related Party Disclosure (Ind AS 24):

A. Details of Related Party Transaction:

Rs. In Lakhs

Name of Related Party	Nature of Transaction	Half year ended Mar 31,2019
Birla Gold & Precious Metals Ltd	Loan and advances Given	6.00
K Sera Sera Digital Cinema Ltd	Hire charges Income	96.93
K Sera Sera Digital Cinema Ltd	Loans taken	12.41
K sera Sera Miniplex Ltd	Interest	13.03
Total		**128.37**

B. Details of Key Management Personnel Transaction:

Rs. In Lakhs

Name of Related Party	Nature of Transaction	Half year ended Mar 31,2019
Ankita Gupta -Company Secretary	Salary	1.76
Prasanna Jagtap - Managing Director	Remuneration	10.75
Total		**12.51**

KSS LIMITED MUMBAI