KSS LIMITED

2nd December, 2019

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: 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 September 30, 2019.

Kindly take the same on record.

Thanking You

Yours Faithfully

For and On Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LTD MUMBAI

Poonam Maurya
(Company Secretary)

Encl : As above

1. As per Indian accounting standard on Related Party Disclosure (IND AS-24) as notified by the Companies (Indian Accounting Standard) Rules, 2015 the names of the related parties of the Company are as follows:

Subsidiaries

1. K Sera Sera Box Office Private Limited
2. K Sera Sera Miniplex Limited
3. K Sera Sera Digital Cinema Limited
4. K Sera Sera Productions FZE
5. Birla Jewels Limited
6. Birla Gold and Precious Metals Ltd

Step down subsidiaries/Limited Liability Partnerships

7. KSS Speed Technology Private Limited
8. Cherish Gold Private Limited
9. K Sera Sera Holding PTY Limited

Key Managerial Personnel

10. SatishPanchariya, Chairman & Director
11. Poonam Maurya, Company Secretary

2. The following transactions were carried out with the related parties in the ordinary course of business:

Related Party Disclosure (Ind AS-24)

A. Details of Related Party Transaction — **Rs. In Lacs**

Name of Related Party	Nature of Transaction	Half year Ended 30 September 2019
K Sera Sera Digital Cinema Ltd.	Loan Taken	29.04
K Sera Sera Digital Cinema Ltd.	Hire Charges Received	38.33
k Sera Sera Miniplex Limited	Interest Received	3.26
Total		**70.62**

A. Details of Key Managerial Personnel Transaction — **Rs. In Lacs**

Name of Related Party	Nature of Transaction	Half year Ended 30 September 2019
Poonam Maurya-Company Secretary	Remuneration	1.85
Prasanna Jagtap- Managing Director	Remuneration	15.00
Total		**16.85**

KSS LTD. MUMBAI