



KSS LIMITED

Date : 28.04.2017

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: Half yearly compliance certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 1st October 2016 to 31st March 2017.

Dear Sir,

In Pursuance of the provision of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, find enclosed herewith certificate from Practising Company Secretary, for the period from 01/10/2016 to 31/03/2017.

Kindly take the same on record.

Thanking You
Yours Faithfully

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



**Deepak K. Tripathi
(Company Secretary)**

KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com
Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KSS Limited (Formerly known as K Sera Sera Limited)**, maintained by **Bigshare Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015** entered into by, **KSS Limited (Formerly known as K Sera Sera Limited)** with BSE & NSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on March 31, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

PLACE : Mumbai
DATE : April 27, 2017

For **Vishal N. Manseta**
PRACTICING COMPANY SECRETARY



(Signature)
(Vishal Manseta)
M. No. : 25183
C.P.No.: 8981