

04th, November, 2020

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: Submission of certificate under Regulation 40 (10) for the half year ended 30th, September, 2020

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith certificate under Regulation 40 (10) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th, September, 2020.

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)

Harsh Upadhyay

Director

DIN: 07263779

Encl: As above

KSS Limited

(Formerly Known as K Sera Sera Ltd.) CIN: L22100MH1995PLC092438



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

Practicing Company Secretary

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Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
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FORMAT OF THE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer forms, 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 April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, KSS LIMITED (formerly known as K Sera Sera Limited) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2020** to **September 30, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information if applicable.

For Vishal N. Manseta
PRACTICING COMPANY SECRETARY

PLACE : - Mumbai

DATE :- November 04, 2020 UDIN : A025183B001155983 (Vishal Manseta) M. No. : 25183

C.P.No.: 8981