

KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai – 400053.

Email id: cirp.kssltd@gmail.com

KSSL/BSE-NSE/2023-24

Date: April 30, 2024

The Secretary Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip code: 532081
ISIN: INE216D010

Scrip Code: KSERASERA

SUB.: CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

Dear Madam/Sir,

Please find enclosed certificate dated April 30, 2024 for the year ended March 31, 2024, from Mr. Vishal Manseta of Vishal N. Manseta Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

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

Dharmendra

Takhatmal Dhelariya

Digitally signed by Dharmendra
Takhatmal Dhelariya
Date: 2024.04.30 16:53:19
+05'30'

Dharmendra Dhelariya

Resolution Professional in the matter of KSS Limited

(A Company under Corporate Insolvency Resolution Process vide Order dated 24th January, 2023 in CP(IB) 748 of 2022)

Reg. No. IBBI/IPA-001/IP-P00251/2017-18/10480

AFA Number: AA1/10480/02/300625/106888

AFA valid upto 30/06/2025



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

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

**FORMAT OF THE CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS 2015 FOR THE
YEAR ENDED MARCH 31, 2024**

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 Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** 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 year ended on **March 31, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023 to March 31, 2024** 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)



(Vishal N. Manseta)

M. No : 25183

C.P.No. : 8981

PRC No.: 1584/2021

PLACE : Mumbai

DATE : April 30, 2024

UDIN : A025183F000276797