



KSS LIMITED

Date: January 08, 2019

**To,
The Corporate Relations Department,
BSE Limited,
PJ Tower8, 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: Intimation of Incorporation of Step-Down Subsidiary

Dear Sir/ Madam,

This is to inform the Exchange that the K Sera Sera Box Office Private Limited, Subsidiary of KSS Limited had incorporated a Wholly Owned Subsidiary namely "Chhotumaharaj Food & Hospitality Private Limited" (CIN: U55101MH2019PTC319153) which is registered with Registrar of Companies, Mumbai and the Certificate of Incorporation was received by the Company on January 7, 2019.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

S.No.	Particulars	Details
1.	Name of the Target Entity, details in brief such as size, turnover etc	Chhotumaharaj Food & Hospitality Private Limited Turnover - NIL being a new Company
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Chhotumaharaj Food & Hospitality Private Limited is a newly incorporated Step Down subsidiary Company and yet to commence its business operations.
3.	Industry to which the entity being acquired belongs	Hotels and Restaurants
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as the Step-Down Subsidiary Company of KSS Limited for business purpose



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

5.	Brief details of any governmental or regulatory approvals required for the acquisition	No
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash, by way of subscription
8.	Cost of acquisition or the price at which the shares are acquired	Paid Up Capital i.e, One Lakhs
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired;	100% by the Subsidiary of KSS Limited namely K Sera Sera Box Office Private Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Chhotumaharaj Food & Hospitality Private Limited is a newly incorporated wholly owned subsidiary Company and yet to commence its business operations.

Kindly take the same on record.

Thanking You,

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


Ankita Gupta
(Company Secretary)

