

KEL/SEC/SKC/4/2021

April 21, 2021

BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

Scrip Code : 533451

Sub : **Compliance of Clause 40(10) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Enclosed find herewith a certificate from Company Secretary in practice in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October 2020 to 31st March, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Karma Energy Limited** maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

There were no requests received or pending for Transfer/ Transmission/ Split/ Remat/ Replacement/ Consolidation/ Sub-division/ Renewal, during the period from 1st October 2020 to 31st March 2021.

Note: Physical verification of documents could not be done due to the lockdown on account of COVID-19 pandemic.

**For Martinho Ferrao & Associates
Company Secretaries**



**Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676
UDIN:F006221C000152367
PR 951/2020**

Place: Mumbai
Date: 21st April 2021