

KEL/SEC/SKC/4/2022

April 20, 2022

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 financial year ended 31st March, 2022.

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

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended 31st March 2022

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 financial year ended **31st March 2022** 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:

- A. There were no requests received or pending for Transfer/ Transmission/ Split/ Remat/ Replacement/ Consolidation/ Sub-division/ Renewal, during the period under review.
- B. The Company has delivered share certificates in respect of requests relating to deletion of name and duplicate certificates within the permitted time during the period under review.

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676
PR 951/2020
UDIN: F006221D000163026



Place: Mumbai
Date: 19th April 2022