

KEL/SEC/SKC/72021

July 5, 2021

BSE Limited

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

SCRIP CODE :- 533451

Sub : **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the period ended March 31, 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

List of Related parties with whom transactions have taken place and relationships
– Reg 23(9) of SEBI (LODR) 2015

Sr. No.	Name of Related Party	Relationship
1)	Batot Hydro Power Ltd	Wholly owned Subsidiary
2)	Greenweiz Projects Ltd	Wholly owned Subsidiary
3)	Key Managerial Personnel	Ganesh N. Kamath - MD T V Subramanian – CFO & Company Secretary

Details of related party transaction pursuant to Regulation 23(9) of SEBI (LODR) 2015

Transaction from October 1, 2020 up to 31st March, 2021

Particulars	Related Party Transaction 31.03.2021	
	In Lakh	
<u>Purchase - Goods & Services</u>		
Subsidiary – Greenweiz Projects Ltd		27.01
Managerial Remuneration		
Ganesh N Kamath		7.05
T V Subramanian		14.50

For **KARMA ENERGY LIMITED**

T V Subramanian
 CFO & Company Secretary

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