

KEL/SEC/SKC/1/2022

January 10, 2022

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

Dear Sir / Madam,

SCRIP CODE :- 533451

Sub: **Certificate in accordance with SEBI (Depositories and Participants) Regulations, 2018**

Period ended 31st December, 2021

Enclosed please find herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Registrar and Share Transfer Agent of the Company namely Bigshare Services Pvt. Ltd for the quarter ended 31st December, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LTD

Regd. Off: Empire House, 214, Dr. D N Road, Ent. A K Nayak Marg, Fort, Mumbai – 400 001
Tel: 022-22071501-06 • Fax: 022-22071514 • Email: karmaenergy@weizmann.co.in
www.karmaenergy.co • CIN: L31101MH2007PLC168823

Date: 06/01/2022

KARMA ENERGY LIMITED
EMPIRE HOUSE
214 DR D N ROAD ENT.
A K NAYAK MARG
FORT MUMBAI PIN 400001

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2021 were confirmed (accepted/rejected) to the depositories by us.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=352d19ecf3289bd648c8984ccc
493dea2ed5a4b630965c4fceef556fcb031cca,
postalCode=600125, st=TAMIL NADU,
serialNumber=aea5e199df4e899c0725b87
057561469f96e04bdc59f6ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2022.01.06 12:02:03 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)