

KEL/SEC/SKC/2/2019

February 26, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE : **533451**

Sub : **Issuance of Duplicate Share Certificates – Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that our Registrar and Share Transfer Agent namely Bigshare Services Private Limited have received request from the following shareholder(s) for issue of duplicate share certificate(s) which are subject to compliance of the required formalities.

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate Number	Distinctive Nos From To	Number of Shares
1.	Ansuya Arvindbhai Shah	0052054	1332	260944 – 261009	66

We request you to kindly display this on your notice board and request all the members of the exchange to refrain from trading and dealing in these Shares. Any claim in respect of the said shares certificates should be lodged within 15 days from the date of this letter failing which action to issue duplicate share certificate(s) may be initiated in favour of the claimants.

Kindly take the above on record and acknowledge receipt.

Thanking you

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

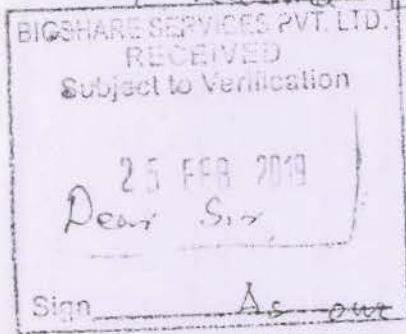
**KARMA ENERGY LTD.**

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

From: Ansuya Arvindbhai Shah
15- Swastik Society
Opp. AMCO BANK, Navrangpura,
Ahmedabad, 380003 Dt. 14-02-19

To: 298601
Bigshare Services Pvt. Ltd
Mumbai
Unit Karma Energy Ltd.



Subject: Change of Signature
Folio no. 0052054

As our signatures might have changed/altored
by passing of time, we herewith send the following
documents to update our signatures.

- (1) Self attested copies of Pan Card of both holders.
- (2) " " " " Aadhar Card " " "
- (3) Bank's signature attestation of both holders.
- (4) Self attested copy of Electricity bill in the
name of Arvindbhai & Voter ID.
- (5) Affidavite as required

Kindly change our signatures in your record
as per the specimens signatures herewith.

Also I draw your attention that physical 66 shares
of Karma Energy Ltd having certificate no. 1370 is
not traceable and hence we, by letter dated 2-8-18
wrote to you to send procedure/formalities to apply for
duplicate share certificate. We request you to send the
same. Thanking you.

A. A. Shah

(Ansuya Arvindbhai Shah)

Ashah

(Arvindbhai Popatlal Shah)

Encl.: As above (9 Pages)