

KEL/SEC/SKC/4/2024

April 24, 2024

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, 2024.

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 Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Listing https://listing.bseindia.com/	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing https://www.connect2nse.com/LISTING
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Re:

Security	BSE	NSE	ISIN
Equity Shares	533451	KARMAENG	INE725L01011

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Karma Energy Limited** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31st March 2024** 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 and by Bigshare Services Private Limited, I hereby certify that:

A. (i) Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer except those rejected on technical grounds. *(The company has not received any Physical transfer requests during the period from 01st April, 2023 to 31st March, 2024);*

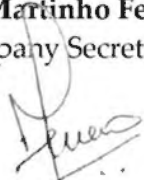
(ii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within the stipulated time of the respective date(s) of lodgment for issuance of duplicate certificates, split, deletion, change of name, transposition and transmission of shares except those rejected on technical grounds; *(There were no instances of split, deletion, change of name and transposition during the period under review.)*



(iii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within thirty days of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds. *(There were no instances during the period under review.)*

B. Any other information, if applicable - None

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao

Proprietor

F.C.S. No. 6221

C.P. No. 5676

PR 951/2020

UDIN: F006221F000218941



Place: Mumbai

Date: 23rd April, 2024