

KEL/SEC/SKC/4/2023

April 20, 2023

**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 31<sup>st</sup> March, 2023.

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

Dear Sir / Madam,

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2023**

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 **31<sup>st</sup> March 2023** 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 did not receive any requests relating to deletion of name and duplicate certificates 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: F006221E000144161**



Place: Mumbai

Date: 19<sup>th</sup> April 2023