

KEL/SEC/SKC/10/2020

October 21, 2020

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 period 1st April 2020 to 30th September, 2020.

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

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 30th September, 2020

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 period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Karma Energy Limited** with **BSE Limited (BSE)** and based on the information provided by the Company and Bigshare Services Pvt. Ltd., we hereby certify that:

- A. There were no requests relating to transfers received during the period from 1st April, 2020 to 30th September, 2020.
- B. All Share Certificates in respect of requests relating to transmission of securities and deletion of name, received during the period from 1st April, 2020 to 30th September, 2020 have been issued within 30 days from the respective date of lodgment except those rejected on technical grounds.



C. There were no requests relating to transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

For Martinho Ferrao & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "Martinho Ferrao".

Martinho Ferrao
Proprietor

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221B000998025

Place: Mumbai

Date: 19th October, 2020