

KEL/SEC/SKC/5/2020

May 5, 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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

Sd/-

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

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 31<sup>st</sup> March, 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 **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 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 the following comments are **not applicable** for the half-year ended on **31<sup>st</sup> March, 2020**:

- A. All the Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment for transfer of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of requests for duplicate or deletion of certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment.

For Martinho Ferrao & Associates  
Company Secretaries



Martinho Ferrao  
Proprietor  
F.C.S. No. 6221  
C.P. No. 5676  
UDIN: F006221B000200448

Place: Mumbai  
Date: 04<sup>th</sup> May, 2020