

KEL/SEC/SKC/5/2020

May 04, 2020

BSE Limited
(Scrip Code 533541)
P. J. Towers
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: **Certificate in accordance with SEBI (Depositories and Participants) Regulations, 2018**

Period ended 31st March, 2020

Enclosed please find herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Registrar and Share Transfer Agent of the Company namely Bigshare Services Pvt. Ltd for the quarter ended 31st March, 2020

Kindly take the above on record and acknowledge 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

Date: 30 /04/2020

KARMA ENERGY LIMITED
EMPIRE HOUSE
214 DR D N ROAD
ENT. A K NAYAK MARG
FORT MUMBAI - 400001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)