

KEL/SEC/SKC/1/2021

January 19, 2021

BSE Limited

P. J. Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE :- 533451

Sub : **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the period ended September 30, 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

List of Related parties with whom transactions have taken place and relationships
– Reg 23(9) of SEBI (LODR) 2015

Sr. No.	Name of Related Party	Relationship
1)	Batot Hydro Power Ltd	Wholly owned Subsidiary
2)	Greenweiz Projects Ltd	Wholly owned Subsidiary
3)	Key Managerial Personnel	Ganesh N. Kamath - MD T V Subramanian – CFO & Company Secretary

Details of related party transaction pursuant to Regulation 23(9) of SEBI (LODR) 2015

Transaction from April 1, 2010 up to 30th September, 2020

Particulars	Related Party Transaction 30.09.2020	
	In Lakh	
<u>Purchase - Goods & Services</u>		
Subsidiary – Greenweiz Projects Ltd	29.13	
Managerial Remuneration		
Ganesh N Kamath	11.25	
T V Subramanian	24.63	

For **KARMA ENERGY LIMITED**

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 CFO & Company Secretary

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