

KEL/SEC/SKC/10/2017

October 17, 2017

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 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 2017 to 30th September 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**



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

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

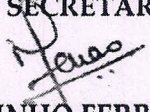
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Karma Energy Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **April 01, 2017** to **September 30, 2017** 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 **Bombay Stock Exchange Limited (BSE)** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half-year ended on **September 30, 2017**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **April 01, 2017** to **September 30, 2017** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within 30 days of lodgment.
- C. Has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai
Date: 16th October, 2017




MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221 C.P. No. 5676