

KEL/SEC/SKC/4/2017

03rd April, 2017

BSE LTD

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Company Code No. <u>533451</u>

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sirs,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take the above on record and acknowledge receipt.

MUMBAL

Thanking you

For KARMA ENERGY LIMITED

T V Subramanian

CFO & Company Secretary

For BIGSHARE SERVICES PRIVATE LIMITED

Ashok Shetty

Compliance Officer