

KEL/SEC/SKC/10/2018

BSE LTDPhiroze 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 2018 to 30th September 2018.

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 Jeejeebhoy 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, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Karma Energy Limited** maintained by **M/s. 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, 2018 to September 30, 2018** 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, 2018**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **April 01, 2018 to September 30, 2018** 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, 2018

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