

KEL/SEC/SKC/2/2016

9th February, 2016

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

SECURITY CODE. KARMAENG

Sub : APPOINTMENT OF VICE CHAIRMAN

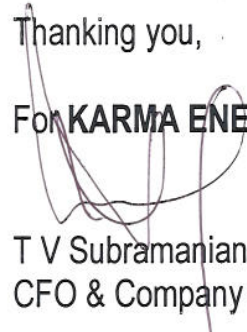
Dear Sir,

The Board of Directors at their meeting held on February 9, 2016 have resolved to designate Shri Chetan D. Mehra – Promoter Director of the Company as Non Executive Vice Chairman of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**



T V Subramanian
CFO & Company Secretary