



KEL/SEC/SKC/6/2020

06th June 2020

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 : SUBMISSION OF NOTICE PUBLISHED IN NEWSPAPER IN RESPECT OF MANDATORY
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
(IEPF)

Sir,

Enclosed Please find herewith copies of the newspaper advertisement published in the Financial Express (English daily) and The Global Times (Marathi daily) on 5th June, 2020 titled – **Notice Mandatory Transfer of equity shares to Investor Education and Protection Fund Authority (IEPF Authority))**

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

Sd/-
T V Subramanian
CFO & Company Secretary



Encl : a/a

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

LNG import drops 40% to 1.5 MT in May

FE BUREAU
New Delhi, June 4

INDIA'S IMPORT of liquefied natural gas (LNG) recorded a drop of 40% year-on-year (y-o-y) in May. However, the import volumes inched up 4% from the levels in April.

For LNG imports, Petronet LNG's Dahej and Kochi terminals have been losing market share to Shell's Hazira and the newly commissioned Mundra terminals over last three months, analysts at Credit Suisse noted.

The Mundra terminal is owned by GSPCLNG, a joint venture by the Gujarat government and Adani Enterprises.

The total capacity of operational LNG import terminals is 41 MT per annum (MTPA). Petronet's Dahej, the largest among them with 16.3 MTPA capacity, was operating at 55-60% utilisation in May. The 5 MTPA Dabhol terminal, owned by a joint venture of GAIL and NTPC, has been closed from May 26 due to the monsoon season, and this is seen to provide some support to Dahej's LNG volumes, experts pointed. Though the existing capacity of Dabhol is 5 MTPA, the available capacity is only 1.7 MTPA due to the absence of breakwater facility.

Petronet LNG is a joint venture by Bharat Petroleum Corporation Ltd, GAIL, Indian Oil Corporation Ltd and Oil and Natural Gas Corporation.

Imports of edible oil in May lowest since 2011

FE BUREAU
Pune, June 4

INDIA'S OVERALL IMPORT of edible oils from November 2019 till May 2020 fell by 18% year-on-year (y-o-y) to 6.8 lakh tonne due to reduction in import of RBD Palmolein by 76%.

According to the provisional data compiled by the Solvent Extractors Association of India (SEA), the import of edible oils in May 2020 was reported at 7.07 lakh tonne compared to 11.8 lakh tonne in May 2019, down by 40% on y-o-y basis. This is the lowest since 2011 during the month of May. The decline of import in April and May is mainly due to the shutdown and disruption in demand from hotels, restaurants, canteens and public functions, according to SEA. RBD Palmolein was placed under the restricted list from January 8, 2020, so imports had drastically reduced. In May 2020, import of RBD Palmolein was at 16,250 tonne, against 3.71 lakh tonne in May 2019, a fall of 96%, BV Mehta, executive director, SEA, said.

India's steel demand may slump by 18% to 83 MT this year: WSA

FE BUREAU
New Delhi, June 4

WORLD STEEL ASSOCIATION (WSA) on Thursday said India's steel demand may fall by a steep 18% to 83.3 million tonne (MT) in 2020 from 101.5 MT in 2019. However, demand will make a smart 15% recovery in 2021 to 95.8 MT.

Announcing its short range outlook for 2020 and 2021, WSA said globally demand will fall by an average of 6.4% in 2020 to 1,654 MT due to the Covid-19 crisis. However, in 2021, global demand for steel will increase by 3.8% to 1,717 MT.

"This year's reduction in global steel demand will be mitigated by an expected faster recovery in China than in the rest of the world. The forecast assumes that most countries' lockdown measures continue to be eased during June and July, with social distancing controls



remaining in place, and that the major steelmaking economies do not suffer from substantial secondary waves of the pandemic," the association said.

India has implemented the most stringent nationwide lockdown measures in the world, bringing industrial operations to a standstill.

Construction activity was halted entirely at the end of March, and recovery is expected to remain slow due to the slow return of labour. Supply chain disruption coupled with slower demand recovery will hit the

automotive sector hard. The machinery sector is expected to see a continued decline, with weak private investment and supply chain disruption, it said.

"Supported by government stimulus, recovery in construction will be led by infrastructure investment such as railways. The government's support to rural income, as well as expected consumption related to the upcoming festive season, will help a substantial recovery of demand for consumption-driven manufacturing goods in the second half," WSA said.

Anti-dumping duty on certain items extended till December 4

THE GOVERNMENT HAS extended anti-dumping duty on certain variety of steel products till December 4 this year with a view to guard domestic manufacturers from cheap imports coming from China, Malaysia and Korea. The duty on imports of 'hot rolled flat products of stainless steel 304 series' from the said countries was first imposed by the finance ministry on June 5, 2015, for five years. The duty was imposed in the range of \$180-316/tonne. —PTI

Sebi extends regulatory filing deadline for AIFs, VC funds in wake of Covid

PRESS TRUST OF INDIA
New Delhi, June 4

WITH AN AIM to reduce the compliance burden on venture capital funds and alternative investment funds, markets regulator Sebi on Thursday extended the due date for regulatory filings till August 7.

The move comes in the wake of recent market events due to Covid-19 pandemic, Sebi said in a circular.

Sebi had earlier extended the due date for regulatory filings for alternative investment funds (AIFs) and venture capital funds (VCFs) for the periods ended March 31 and April 30 by two months, over and above the timelines prescribed under Sebi (Alternative Investment Funds) Regulations. The regulator said a need has been felt to further extend the timelines for regulatory filings for such entities.

"Accordingly, AIFs and VCFs may submit the regulatory filings for the months ending March, April, May and June

Regulator rejigs commodity derivatives advisory panel

MARKETS REGULATOR SEBI has re-constituted its commodity derivatives advisory committee that examines issues related to contract designs and new products in the segment and advises on matters related to delivery mechanism and warehouses.

The 17-member committee would be chaired by retired IAS officer Ashok Dalwani, according to the latest update with Sebi.

The other members of

the panel include BSE MD and CEO Ashish Chauhan, and NSE MD and CEO Vikram Limaye. In addition, chiefs of MCX, ICEX and NCDEX are also members of the committee.

The panel also has representatives from Sebi, Niti Aayog, Reserve Bank of India, finance ministry, NABARD, Commodity Participants Association of India, Warehousing Development and Regulatory Authority and MMTC.—PTI

IL&FS Transportation Networks Limited

Regd. Off: The IL&FS Financial Centre, Plot no. C-22, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 051; Tel. No.: +91 22 2653 3333, Facsimile: +91 22 2652 3979; Email: inlinvestor@ilsindia.com, Website: www.ilindia.com; CIN: L45203MH2000PLC129790

NOTICE TO THE SHAREHOLDERS OF 19TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting (AGM) of the Company will be held on Tuesday, June 30, 2020, at 3:00 pm IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 ("collectively referred to as MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report FY 2018-19, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report FY 2018-19, will also be available on the Company's website www.ilindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting is provided in the Notice of the AGM. If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Registrar and Share Transfer Agent/Company at ml.helpdesk@linkintime.co.in or inlinvestor@ilsindia.com ; a. Signed request letter mentioning name of Shareholder, Folio No. and complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and AADHAR Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For IL&FS Transportation Networks Limited

Sd/-
Krishna Ghag
Company Secretary

Mumbai, June 4, 2020

TOURISM FINANCE CORPORATION OF INDIA LIMITED						
Regd. Office : 4 th Floor, Tower-1, NBCC Plaza, Pushp Vihar, Sector-V, Saket, New Delhi-110017 Ph.: +91-11-29561180, Fax: +91-11-29561171 Email: ho@tfcilt.com , Website: www.tfcilt.com , CIN: L65910DL1989PLC034812						
EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH 2020						
₹ in Lakh						
Sr. No.	Particulars	31.03.2020 (Audited)	31.12.2019 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	5,443.40	6,821.11	6,891.65	26,565.97	23,629.62
2	Net Profit for the period (before tax, exceptional items and/or extraordinary items)	1,050.51	3,233.87	3,551.49	9,745.30	11,363.91
3	Net Profit for the period before tax (after exceptional items and/or extraordinary items)	1,050.51	3,233.87	3,551.49	9,745.30	11,363.91
4	Net Profit for the period after tax (after exceptional items and/or extraordinary items)	1,217.02	2,733.87	2,552.73	8,101.81	8,625.15
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,174.85	2,667.26	2,538.63	8,239.26	8,614.15
6	Equity Share Capital (Face Value of ₹10/- each)	8,071.67	8,071.67	8,071.67	8,071.67	8,071.67
7	Other Equity (Reserves excluding revaluation reserve)				67,280.51	65,619.54
8	Earning Per Share (Face value of ₹10/- each) (not annualised)					
	- Basic (₹)	1.51	3.39	3.16	10.04	10.69
	- Diluted (₹)	1.51	3.39	3.16	10.04	10.69

Notes:

- The above statement of financial results was approved at the meeting of Board of Directors held on June 04, 2020. The Statutory Auditors have expressed unqualified opinion on the financial results.
- The company has adopted Ind-AS 116 - Leases and applied to all lease contracts of material value w.e.f. 01.04.2019.
- Expected Credit Loss (ECL) has been provided as per Ind-AS 109 which is higher than provision requirements under RBI (IRACP) guidelines. Accordingly no Impairment Reserve is required to be created as per RBI regulatory guidelines on implementation of Ind-AS 109 in NBFCs vide notification dated 13 March 2020.
- Income from operations is net of diminution in fair value of untradable investment through Profit & Loss Account amounted to Rs. 1280.00 lakh provided on 31st March 2020 as per Ind-AS guidelines. Accordingly, income from operations and profit before provision and tax have been impacted for the fourth quarter of FY 2019-20.
- The company is engaged mainly in business of financing tourism projects. Since all activities are related to the main activity there is no separate reportable segment as per the Ind AS 108 on 'Operating Segments'.
- In terms of General Circulars issued by the Ministry of Corporate Affairs (MCA) 14/2020/dtd 08.04.2020, 17/2020/dtd 13.04.2020 and 20/2020/dtd 05.05.2020, the company proposes to hold the Annual General Meeting (e-AGM) through video conference or Other Audio Visual Means and only electronic copies of the Notice of the e-AGM and Annual Report for financial year 2019-20 will be sent to all the members to their registered email. The details of cut-off date, date of AGM etc., will be published in due course. Hence, the members are requested to update their email-id and mobile number with the Depository Participants (for shares held in Demat mode) or with Company's RTA (for shares held in physical form) immediately so as to receive the AGM Notice, Annual Report etc., in electronic mode.
- Members are requested to note that in terms of Section 124(6) of Companies Act, 2013, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred to the IEPF Authority and therefore, the members are advised to contact the Company's RTA/Secretarial Department at the earliest to claim such dividends standing in their names, if any, from Financial Year 2012-13 onwards.
- The above is an extract of the detailed format of Yearly / Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Audited Yearly/Quarterly Financial Results are available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and on the Company's Website www.tfcilt.com.

By order of the Board
for Tourism Finance Corporation of India Ltd.
(Anirban Chakraborty)
Managing Director & CEO

Place: New Delhi
Date: June 04, 2020

PNB GILTS LTD.
(CIN L74899DL1996PLC077120)
REGD. OFFICE : 5 SANSAD MARG, NEW DELHI 110001, WEBSITE: www.pnbgilts.com
E-mail: pnbgilts@pnbgilts.com, Tel: 011-23325759, 23325779
Fax: 011-23325751, 23325763

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020

₹ in lakhs						
Sl. No.	PARTICULARS	3 MONTHS ENDED 31.03.2020 (Audited)	3 MONTHS ENDED 31.12.2019 (Reviewed)	3 MONTHS ENDED 31.03.2019 (Audited)	YEAR ENDED 31.03.2020 (Audited)	YEAR ENDED 31.03.2019 (Audited)
1.	Total Income from operations	27607.35	21667.07	14618.50	88224.45	50779.42
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	13206.60	7015.92	2247.99	33102.15	8302.07
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	13206.60	5698.08	2247.99	24980.57	8302.07
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	9901.45	4409.63	(770.38)	18635.46	5285.78
5.	Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9828.97	4403.97	(824.18)	18520.27	5230.35
6.	Equity Share capital	18001.01	18001.01	18001.01	18001.01	18001.01
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)*					
	Basic:	5.50	2.45	(0.43)	10.35	2.94
	Diluted:	5.50	2.45	(0.43)	10.35	2.94

Earnings Per equity share for three months ended are not annualised

- Notes:**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website www.pnbgilts.com.
 - The above financial results of the Company have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting standards) rules, 2015 as amended by the Companies (Indian Accounting Standards), Rules, 2016, prescribed under Section 133 of the Companies Act 2013 ("the Act") read with relevant Rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the RBI or other regulators are implemented as and when they are issued/applicable.
 - In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, an audit of financial results for the quarter and year ended March 31, 2020 has been carried out by the Statutory Auditors.
 - These results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in its meeting held on June 04, 2020.
 - Figures of the previous period have been regrouped, wherever considered necessary in order to make them comparable with those of the current period.
 - Company is engaged primarily in the business of trading in securities and accordingly there is no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
 - Effective April 1, 2019, the Company has adopted Ind AS 116 'Leases' and applied the same to all lease contracts existing on April 1, 2019 using the modified retrospective approach with right-of-use asset recognised at an amount equal to the adjusted lease liability. Accordingly, comparative figures for the corresponding periods, for the year ended and as at March 31, 2019 have not been retrospectively adjusted. As per Ind AS 116 - Leases applicable from April 01, 2019, the amount of depreciation charged on Right of Use Asset amounts to Rs. 36.62 lacs, amount charged as interest expense on leased liability under the finance cost amounts to Rs. 6.83 lacs and the actual lease rent reversed from the administrative expenses for 2019-20 amounts to Rs. 40.58 lacs. The net charge to the Profit & Loss account comes to Rs. 2.87 lacs.
 - The figures for the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between reviewed figures in respect of the nine months ended December 31, 2019 and December 31, 2018 and the audited figures upto the year ended March 31, 2020 and March 31, 2019 respectively.
 - The Company has made a policy choice to recognise the effect of Taxation Laws Amendment Ordinance 2019 ("the Ordinance") in the year ended March 31, 2020. Accordingly, the tax expense for the year ended March 31, 2020 includes reversal of MAT credit amounting to Rs. 624.44 lacs.

For and on behalf of Board
(Vikas Goel)
Managing Director & CEO

Date: June 04, 2020

Place: New Delhi

HMT LIMITED
Auxiliary Business Division
Jalahalli, Bangalore - 560013

REQUEST FOR PROPOSAL

HMT Limited invites sealed bids in two-bid system for Leasing of Manufacturing Facilities of HMT Tractor Division including Land, Plant & Machinery and Equipments spread over appx. 43 acres available at Pinjore, Haryana on Long Term Tenure on "As is where is" basis.

For details, visit www.hmtindia.com; www.dhi.nic.in; <http://eprocure.gov.in/epublish>

Last date for submission of RFP is 02.07.2020 Sd/-
General Technical Manager (ABD)

GUJARAT HOTELS LIMITED
CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel No.: 0265-2330033 E-Mail: gihinvestors@yahoo.co.in
Website: www.gujarathotelsltd.in

NOTICE

As per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been convened for Saturday, 06th June, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 & recommendation of Dividend for the financial year ended 31st March, 2020.

The above intimation is available on the Company's website www.gujarathotelsltd.in and also on the website of the stock exchange www.bseindia.com.

For Gujarat Hotels Limited
Sd/-
Parinita Bhutani
Company Secretary

Place : New Delhi
Date : 4th June, 2020

Weizmann Limited
CIN No.: L65990MH1985PLC038164
Regd. Office: Empire House, 214, Dr. D N Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400001.
Tel No. 022-22071501 (6 Lines) Fax No.: 022-22071514
Email ID: contact@weizmann.co.in, Website: www.weizmann.co.in

NOTICE

(For attention of the Equity Shareholders of the Company)

Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("IEPF Authority")

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the **Equity Shares of the Company in respect of which the dividend has not been paid or claimed during the past seven consecutive years from 2012-2013 shall be transferred by the Company to the Demat Account of IEPF Authority.**

In accordance with the procedure prescribed under the Rules, individual communication is required to be sent to those shareholders whose shares are liable to be transferred to IEPF Authority at their latest available address however due to the impact of Covid-19 the individual notices cannot be delivered by post / courier. The Company has uploaded the details of such shareholders and their equity shares due for transfer, including their Folio Nos. or DP ID - Client ID details, on its website www.weizmann.co.in. The shareholders are requested to visit the website in order to verify the details of the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any valid claim from the concerned shareholders before 31st August, 2020, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority by the due date by following the due process as enumerated in the Rules which is briefly as under :

- In case of shares held in physical form : The Company would be issuing duplicate share certificates in lieu of the original share certificates and will convert them in DEMAT form for the purpose of transfer to the IEPF Authority. Upon such issuance, the original share certificates will stand automatically cancelled and will be deemed non-negotiable thereafter.
- In case of shares held in demat form : The shares will be transferred to IEPF Authority by way of Corporate Action.

Kindly note that all future benefits, dividends, if any, arising on such shares would be transferred to IEPF Authority.

The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the duplicate share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

You may be pleased to note that the Equity shares transferred to IEPF Authority, including the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority upon following the procedure prescribed under the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

In case, the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents, **Bigshare Services Private Limited**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, Contact Nos. : 022 - 62638200/222/223, Email: investor@bigshareonline.com

For Weizmann Limited
Sd/-
Ami Purohit
Company Secretary

Place: Mumbai
Date: 04.06.2020

Karma Energy
L31101MH2007PLC168823
Regd. Office : Regd. Office : 214, Empire House,
Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400001.
Tel Nos : 22071501-06 Fax : 22071514
Email : investorshelpdesk@weizmann.co.in
Visit us at : www.karmaenergy.co

NOTICE

Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("IEPF Authority")

(For attention of the Equity Shareholders of the Company)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) which have come into force from 7th September, 2016 which were further amended on 13th October, 2017, the **Equity Shares of the Company in respect of which the dividend has not been paid or claimed during the past seven consecutive years from 2012-13 are required to be transferred to the IEPF Authority.**

In accordance with the procedure prescribed under the Rules, individual communication is required to be sent to those shareholders whose shares are liable to be transferred to IEPF Authority at their latest available address however due to the impact of Covid-19 the individual notices cannot be delivered by post / courier. The Company has uploaded the details of such shareholders and their equity shares due for transfer, including their Folio Nos. or DP ID - Client ID details, on its website www.karmaenergy.co. The shareholders are requested to visit the website in order to verify the details of the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any valid claim from the concerned shareholders before 31st August, 2020, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority by the due date by following the due process as enumerated in the Rules which is briefly as under :

- In case of shares held in physical form : The Company would be issuing duplicate share certificates in lieu of the original share certificates and will convert them in DEMAT form for the purpose of transfer to the IEPF Authority. Upon such issuance, the original share certificates will stand automatically cancelled and will be deemed non-negotiable thereafter.
- In case of shares held in demat form : The shares will be transferred to IEPF Authority by way of Corporate Action.

Kindly note that all future benefits, dividends, if any, arising on such shares would be transferred to IEPF Authority.

The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the duplicate share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

You may be pleased to note that the Equity shares transferred to IEPF Authority, including the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority upon following the procedure prescribed under the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

In case, the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents, **Bigshare Services Private Limited**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, Contact Nos. : 022 - 62638200, Email: investor@bigshareonline.com

For Karma Energy Limited
Sd/-
T. V. Subramanian
CFO &

