

CDM/KEL/SKC/4/2023

April 4, 2023

- 1) **BSE LIMITED**
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001.
- 2) **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
- 3) **KARMA ENERGY LIMITED &
AUDIT COMMITTEE – KARMA ENERGY LTD**
214, Empire House
Dr D N Road
Ent. A K Nayak Marg, Fort
Mumbai – 400 001

BSE SCRIP CODE : 533451

NSE SYMBOL : KARMAENG

TARGET COMPANY : KARMA ENERGY LIMITED

Sub : DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir / Madam,

As required pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Chetan Durgadas Mehra, on behalf of Promoter and Promoter group (listed in Annexure A) of M/s. Karma Energy Limited (KEL / Target Company) NSE Symbol : KARMAENG and BSE Scrip Code: 533451, herewith declare that for the year ended March 31, 2023, that Promoter and Promoter Group have not created any encumbrance either directly or indirectly, on the 86,43,046 equity shares representing 74.70 % shareholding held by us in Karma Energy Limited.

Kindly take the above disclosure on record and acknowledge receipt.

Thanking you

Yours Truly

CHETAN MEHRA

On behalf of Promoter and entire Promoter Group of Karma Energy Limited

Annexure - A

Name of the Target Company : KARMA ENERGY LIMITED

Persons belonging to the Promoter and Promoter Group for declaration under the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Name	Whether the person / Entity belongs to Promoter / Promoter group
1.	Chetan Mehra	Promoter
2.	Dharmendra Gulabchand Siraj	Promoter Group
3.	Anju Siraj	Promoter Group
4.	Isha Siraj Kedia	Promoter Group
5.	Arun Mehra	Promoter Group
6.	Radhika Chetan Mehra	Promoter Group
7.	Shweta Siraj Mehta	Promoter Group
8.	Hansneel Impex Private Limited	Promoter Group
9.	Kotta Enterprises Limited	Promoter Group
10.	Avinaya Resources Limited	Promoter Group
11.	Purvaja Projects Limited	Promoter Group
12.	Ram Krishna Iron Works Private Limited	Promoter Group
13.	Sitex India Private Limited	Promoter Group
14.	Tapi Energy Projects Limited	Promoter Group
15.	Windia Infrastructure Finance Limited	Promoter Group
16.	Inspeed Power Private Limited	Promoter Group
17.	Prabhanjan Multitrade Private Limited	Promoter Group
18.	Weizmann Limited	Promoter Group

Place : Mumbai

For and on Behalf of Promoter and Promoter Group
of Karma Energy Limited

Date : 4th April, 2023

CHETAN MEHRA