

DHARMENDRA G. SIRAJ

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DGS/KEL/SKC/4/2015

2nd April 2015

1) BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

✓ 2) NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, 5th Floor
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

3) 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 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

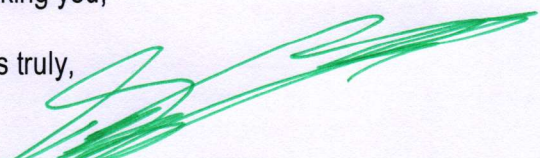
Dear Sirs,

Enclosed please find herewith disclosures in accordance with Regulation 30(2) of SEBI (SAST) Regulations, 2011 in respect of promoter holding in Karma Energy Ltd for the financial year ended 31st March, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours truly,


DHARMENDRA G. SIRAJ

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	KARMA ENERGY LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Ltd (BSE) 2) National Stock Exchange of India Ltd (NSE)		
3.	Particulars of the shareholder(s) :		Dharmendra Gulabchand Siraj	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible Securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC.			
or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2015, holding of :				
a) Shares		637408	5.51 %	5.51 %
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants,		-	-	-
d) Convertible Securities		-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
Total		637408	5.51 %	5.51 %

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible Securities / warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.