

KEL/SEC/SKC/5/2016

31st May 2016

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : Annual Audited Results – Audit Report for FY 2015-16

We refer to our intimation of outcome of the Board Meeting in the matter of adoption of Annual Accounts for FY ended 31.03.2016 vide reference KEL/SEC/SKC/5/2016 dated May 25, 2016.

Post the above there has been amendments/ modifications/substitution of the requirement of Form A and Form B stipulated in Regulation 33 of the Listing Regulations as per SEBI (LODR) (Amendment) Regulations, 2016 dated 25.5.2016 read with SEBI circular Ref.CIR/CFD/CMD/56/2016 dated 27.5.2016 and accordingly we hereby declare that the Auditor's Reports both for standalone financial results and consolidated financial results of the company for the FY ended 31.3.2016 contain 'unmodified opinion'

Please take the above on record and kindly acknowledge receipt of the same.

Thanking you
For **KARMA ENERGY LIMITED**



T V Subramanian
CFO & Company Secretary