

AVINAYA RESOURCES LIMITED

(CIN : U65920MH1993PLC072845)

Regd. Office : Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001

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ARL/KEL/SKC/4/2017

3rd April 2017

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 LIMITED

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, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For AVINAYA RESOURCES LIMITED

Director

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "AVINAYA RESOURCES LIMITED" around the perimeter and "MUMBAI" in the center.

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) :			
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	Avinaya Resources Limited		
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 31st 2017, holding of :				
a) Shares		1000	0.008 %	0.008 %
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		1000	0.008 %	0.008 %

(*) 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.