



Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) • Fax : (022) 2207 1514
E-mail : investorshelpdesk@weizmann.co.in • Website : www.karmaenergy.co

Date: 05th October, 2011

Dear Shareholder,

Sub : Green Initiative in Corporate Governance – Electronic Mode of service of documents

The Ministry of Corporate Affairs, Government of India, has by Circular Nos. 17/2011 dated 21st April, 2011 and 18/2011 dated 29th April, 2011 respectively, clarified that a company will have complied with the provisions of the Companies Act, 1956, if service of notice(s) / document(s) on its shareholders has been made through electronic mode. This initiative by the government is indeed commendable and your Company supports the same. We are sure, that as a responsible shareholder, you too will support this initiative. By registering yourself with the Company for e-communication, you will be able to receive such notice(s) / document(s), etc. promptly and without loss in postal transit.

It is proposed that henceforth documents like Notices of Meetings, Annual Reports, Directors' Report, Auditors' Report and other shareholder communication will be sent electronically to the email address provided by you and made available to the Company by the Depositories viz. NSDL / CDSL. As and when there are changes in your email address, you are requested to keep your Depository Participant (DP) informed of the same.

Shareholders can either register their email address with the Company by accessing "Green Initiative in Corporate Governance" link on <http://www.karmaenergy.co> page or return this Business Reply inland Letter duly filled in to the Company at the above Address.

Kindly note that if you still wish to get a hard copy of the above documents, the Company will send the same, free of cost, upon receipt of a request from you.

The shareholders holding shares in physical form are requested to fill in their bank details on overleaf of this letter for receiving the dividend payment directly to their account by NECS. Those who have the shares in demat form are requested to submit their bank details to respective Depository Participant.

Thanking you,

Yours sincerely,

For **KARMA ENERGY LIMITED**

Sd/-
T.V. Subramanian
Company Secretary

Folio No. / DP ID & Client ID _____
Name of 1st Registered Holder _____
Name of Joint Holder(s) _____
E-mail Address (to be registered) _____
Mobile No. _____

Date: _____ Signature _____

Notes for shareholder(s):

- This form is also available on the website of the Company, www.karmaenergy.co "Investors Relation" Section.
- Shareholders are requested to keep the Company informed of any change in their e-mail address. Shareholders holding the shares in demat form are requested to also keep their Depository Participant informed of any change in their e-mail address.

Business Reply Inland Letter Card

Postage
will be
paid by
addressee

B. R. Permit No. MBI GPO 0177
Mumbai GPO - 400 001

No
postage
stamp
necessary
if posted
in India

To,
KARMA ENERGY LIMITED
Empire House, 214, Dr. D. N. Road,
Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) • Fax : (022) 2207 1514
E-mail : investorshelpdesk@weizmann.co.in
Website : www.karmaenergy.co

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

Pin Code: _____

First Fold पहला मोड

BANK / NECS MANDATE FROM

Folio Number : _____
Name of the First Holder : _____
Bank Name with complete address : _____
Branch Name : _____
Branch Code : _____
Account No. : (SB / CA / _____)
(As appearing in the cheque Book)
Signature of First Holder : _____
(As registered with company)