

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 13th September, 2022

Dear Sir/Madam,

Subject: Intimation of approval for extension of time for the purpose of holding Annual General Meeting of the Company

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013 the company had applied to Register of Companies, Ernakulam (ROC) for the extension of time for holding Annual General Meeting of the Company for the financial year 2021-22.

In response thereof, the Registrar of Companies, Ernakulam has approved the application and granted the Extension of time for holding the AGM for 3 months (Upto 31st December, 2022) vide its order dated 13th September, 2022.

Also, please find enclosed copy of order for your reference. This is for your information and records.

Thanking you,

Yours faithfully,

For FONE4 COMMUNICATIONS (INDIA) LIMITED

SAYYED HAMID
MANAGING DIRECTOR
[05167876](tel:05167876)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS REGISTRAR OF
COMPANIES,
KERALA AND
LAKSHADWEEP 1

Digitally signed by DS REGISTRAR OF COMPANIES, KERALA AND LAKSHADWEEP 1, DN: cn=DS REGISTRAR OF COMPANIES, KERALA AND LAKSHADWEEP 1, o=Ministry of Corporate Affairs, ou=Registrar of Companies, email=ds@roc.kerala.gov.in, c=IN, serial=1, version=1, reason=I am the signer of this document. Date: 2023.10.10 10:10:10

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office