Aditya Shah & Associates

PRACTÍCING COMPANY SECRETARIES

AUTHORISED AGENTS FOR TRADEMARKS

CS ADITYA SHAH

A.C.S., B Com., D.L.L. & L.W.

M. No - 58883; COP - 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali (W), Mumbai - 400 067.

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CERTIFICATE UNDER REGULATION 40(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KOME – ON COMMUNICATION LIMITED ("the Company"), having registered office at 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat Valsad GJ 396001, and maintained by Registrar and Share Transfer Agents ("RTA") Satellite Corporate Services Private Limited having its office at 106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West, Ind Estate, Mumbai -400072, pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023. For the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company / RTA, I hereby certify that:

- a) During the period from April 1, 2022 to March 31, 2023, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliver the share certificates within thirty days from the date of lodgement.
- b) During the period from April 1, 2022 to March 31, 2023, the Company / RTA did not receive request relating to sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
- c) In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities.
- d) Any other information, if applicable: Not Applicable

M. No. 58883

COP No. 22912

For Aditya Shah & Associates, Practicing Company Secretaries,

Aditya Shah (Proprietor)

M. No.: 58883 COP. No.: 22912

Place: Mumbai Date: 13.04.2023.

UDIN: A058883E000083259