

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 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.

Email ID: secretarial.kocl@gmail.com //Tel. No: 67085160 //Web: www.komeon.in

Date: 13-04-2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539910

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023

Dear Sir(s) / Madam(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we enclose herewith a Compliance Certificate for maintenance of physical and electronic share transfer facility for the year ended March 31, 2023.

You are requested to take the above on record.

For Kome-On Communication Limited

Ashish
Rajeshbhai
Patel

Digitally signed by
Ashish Rajeshbhai
Patel
Date: 2023.04.13
12:55:48 +05'30'

Ashish Rajeshbhai Patel
Managing Director & CFO
DIN: 07659614

ISIN: INE833C01012

Scrip Code: 539910

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date : 5th April, 2023

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Kome-On Communication Ltd.

For Satellite Corporate Services Pvt Ltd.



Company Secretary/Managing Director Compliance Officer





Michael Monteiro