

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

Date: 07th April, 2023

To,

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

Company Symbol : FONE4
Scrip Code: 543521

Dear Sir/Madam,

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

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Cameo Corporate Services Limited, Share Transfer Agent and Ms. Shweta Mehrotra Compliance Officer of Fone4 Communications (India) Limited, for the Financial Year ending on 31st March, 2023 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

You are requested to take the above information on record.

Thanking You.

For & on behalf of
Fone4 Communications (India) Limited

SAYYED
HAMID
Sayyed Hamid
Managing Director
DIN: 05167876

Digitally signed by SAYYED HAMID
DN: cn=SAYYED HAMID, email=SAYYED.HAMID@FONE4.COM, o=FONE4 COMMUNICATIONS (INDIA) LIMITED, ou=INDIA, c=IN
SerialNumber=739620452176948454
Date: 2023.04.10 14:45:08 +05'30'

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/FCL/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. FONE4 COMMUNICATIONS (INDIA) LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For FONE4 COMMUNICATIONS (INDIA) LIMITED


ASST. MANAGER (SHARES)




COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.