

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 30-05-2022

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

BSE Scrip Code: 539910

Dear Sir,

In Compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith a certified copy of the Annual Secretarial Compliance Report for the period ended March 31, 2022 under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Kome-on Communication Limited**

Harshad Vijay Thorve



Harshad Vijay Thorve
Director
DIN:06605949

To,
The Board of,
Kome – On Communication Limited,
Block No. 338/Paiky 6/2, Dhamdachi Village,
Tal & Dist. Valsad, Valsad, Ahmedabad – 396001.

Subject: Annual Secretarial Compliance Report for the financial year 2021 – 2022.

Dear Madam / Sir,

We have been engaged by Kome – On Communication Limited (“the Company”) having CIN L74110GJ1994PLC021216, whose equity shares are listed on Bombay Stock Exchange, to conduct an audit in terms of Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI’s circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, and to issue Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars / guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

For A R Gupta & Co.,
Company Secretaries


Ashwini Gupta
Proprietor
UDIN - A049821D000438484
Date: 30/05/2022
Place: Mumbai



— Address: Office no 19, La Vista Apt, Poonam Sagar Complex, Mira Road
East 401107

Email ID: guptaashwin761@gmail.com

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- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the period under review)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the period under review)**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during the period under review)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable during the period under review)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and
- i) all other regulation and circulars / guidelines issued and as applicable to the Company from time to time

and based on the above examination, I hereby report that, during the review period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1	SEBI / CIR / ISD / 3 / 2011	All promoter's shareholding should be in Demat form.	As per the said circular and SEBI (LODR) Regulations, 2015, 100 % promoters shareholding was not in Demat mode.
2.	Clause 4(2) of Schedule B to SEBI (Prohibition of Insider	No insiders should transact during the	As per the said circular and SEBI (PIT)



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	Trading) Regulations, 2015.	period of closure of Trading Window.	Regulations, 2015, Promoters of the Company have sold their shares during the period of Closure of Trading Window.
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- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action Taken by	Details of Violation	Details of action taken. Eg: Fines, Warning Letter, Debarment. Etc.	Observations / Remarks of the Practicing Company Secretary, if any
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the PCS in the Previous Reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2021.	Actions taken by the Listed Entity, if any.	Comments of the PCS on the actions taken by the listed entity.
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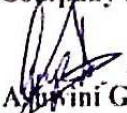
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1	As per the said circular and SEBI (LODR) Regulations, 2015, 100% promoter's holdings was not in Demat mode.	NA	The Listed Company is in the process of complying with the same.	The Listed Company has ensured to comply with the same as soon as possible.
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For A R Gupta & Co.,
Company Secretaries


Ashwini Gupta
Proprietor
UDIN - A049821D000438484



Date: 30/05/2022
Place: Mumbai

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