

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: 27th April, 2023

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

Company Symbol: FONE4
Scrip Code: 543521

Dear Sir/Ma'am,

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **27th April, 2023** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of
Fone4 Communications (India) Limited**

SAYYED Digitally signed
by SAYYED
HAMID
HAMID Date: 2023.04.27
17:01:08 +05'30'

**Sayyed Hamid
Managing Director
DIN: 05167876**

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Fone4 Communications (India) Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M/s Fone4 Communications (India) Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2022 to 31st March, 2023**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**VIKAS
KUMAR
VERMA**

Digitally signed by
VIKAS KUMAR
VERMA
Date: 2023.04.27
17:02:47 +05'30'

**Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P. No.: 10786**

**Date: -27.04.2023
Place: - New Delhi
UDIN: - F009192E000209656**

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**
GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com