

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

To,

Date: 02nd June, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: FONE4 Script Code: 543521
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Ref: Intimation of Shifting of Registered Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors at their Board Meeting held on Friday, 02nd June, 2023 has shifted registered office of the Company from **Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024 India**, to **Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam - 682032, Kerala, India** with effect from 02nd June, 2023.

The Board Meeting of the Company Commenced at 11:30 A.M. and Concluded at 12:30 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of
Fone4 Communications(India) Limited
(Formerly known as Fone4 Communications(India)Private Limited)**

**Sayyed Hamid
Managing Director
DIN: 05167876**

Encl: As above