

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,

Corporate Relationship Department Bombay Stock Exchange, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Company Symbol: FONE4 Scrip Code: 543521
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2023.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

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

SAYYED Digitally signed
by SAYYED
HAMID
HAMID Date: 2023.05.16
16:29:09 +05'30'

**Sayyed Hamid
Managing Director
DIN: 05167876**

Enc: As above

May 11, 2023

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Fone4 Communications(India) Limited, Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024 India
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Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Fone4 Communications(India) Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Fone4 Communications(India) Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

SAYYED Digitally signed
by SAYYED
HAMID
HAMID Date: 2023.05.12
11:40:50 +05'30'

**Sayyed Hamid
Promoter of Fone4 Communications(India) Limited**