FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam 682032, Kerala, India

CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 09th April, 2024

To,

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

Company Symbol: FONE4

Scrip Code: 543521

Dear Sir/Madam,

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.</u>

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, 2024 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 Managing Director DIN: 05167876

Encl: As below



Ref: CAM/FCL/LODR7(3)/2024

Date: 01/04/2024

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.

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-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for FONE4 COMMUNICATIONS (INDIA) LIMITED

COMPLIANCE OFFICER