

# 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 : 02<sup>nd</sup> April, 2024

To,

<b>Corporate Relationship Department Bombay Stock Exchange, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Company Symbol: FONE4 Scrip Code: 543521</b>
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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 Fone4 Communications(India) Limited for the financial year ended 31<sup>st</sup> March, 2024.

Request you to kindly take the same on record.

Thanking You  
Yours Faithfully

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

**SAYYED**  
**HAMID**  
Sayyed Hamid  
Managing Director  
**DIN: 05167876**  
**Date: 02.04.2024**

Digitally signed by  
SAYYED HAMID  
Date: 2024.04.02  
18:50:38 +05'30'

Enc: As Below

April 02, 2024

To,

<b>The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</b>	<b>The Audit Committee, Fone4 Communications (India) Limited, Registered Office: Poovathum Arcade, Koothapady Temple Road, Thammanam, Ernakulam, Kerala, India, 682032</b>
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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, 2024 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 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**SAYYED** Digitally signed by  
SAYYED HAMID  
**HAMID** Date: 2024.04.02  
15:40:53 +05'30'

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