KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 25 04 2019

To,

The Department of Corporate Services, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Script Code: BSE 539910

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR), 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR), 2015 for the year ended March 31, 2019.

Kindly acknowledge the receipt for the same.

Thanking You.

Yours faithfully,

For Kome-on Communication Limited

Badri Joshi

Director

DIN: 07850687



NITESH CHAUDHARY PRACTICING COMPANY SECRETARY

(M. Com, MBA, ACS)

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

FOR THE HALF-YEAR ENDED 31st MARCH, 2019

- I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kome-On Communication Ltd CIN L92110GJ1994PLC021216, maintained by the Registrar and Share Transfer Agent, M/s. Satellite Corporate Services Pvt Ltd, Pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on 31st March, 2019:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 1st October, 2018 to 31st March, 2019.

B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For NITESH CHAUDHARY PRACTICING COMPANY SECRETARY

> FCS. NO.10010 CP NO. 16275

Date: 20/04/2019 Place: Mumbai