KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat Valsad GJ 396001

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

Date: 26.05.2023

To, Corp Relation Department **The Bombay Stock Exchange Limited** P. J. Tower, Dalal Street, Mumbai-400001.

BSE Scrip Code: 539910
Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In addition to the Financial Results already uploaded on 26.05.2023, and Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, AMD & Co., Chartered Accountants, (FRN: 130247W), have issued the Auditors Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31,2023.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel Managing Director DIN: 07659614