

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off: Block Number 338/Paiky 6/2, Dhamdachi ViHage Tai. & Dist. Vaisad, Gujarat 396001.

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

Date: 30/04/2020

To,

BSE Limited

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Submission of Compliance Certificate of Regulation 40(9) of the SEBI (LODR), 2015 for year ended 31/03/2020

Dear Sir/Madam,

With reference to above, we are enclosing herewith the Compliance Certificate of Regulation 40(9) of the SEBI (LODR), 2015 for the year ended March 31, 2020.

We request you to kindly take the above compliance in your record and acknowledge its receipt.

Thanking you,

Yours Faithfully,

For **Kome-on Communication Limited**

Sd/-

Apeksha Jadhav

Director

DIN: 07899665

ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries

AUTHORIZED AGENTS FOR TRADEMARKS

Aditya Shah

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai – 400067.

E-mail.: aditya@csadityashah.co.in | Mobile: 8655757004

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KOME – ON COMMUNICATION LIMITED (“the Company”)**, having registered office at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, Gujarat – 396001, and maintained by Registrar and Share Transfer Agents (“RTA”) **Satellite Corporate Services Private Limited** having its office at Unit No.49, Bldg No. 13 – A-B, 2nd Floor, Samhita Commercial Co-op Soc. Ltd, Off. Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400072, pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020. For the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company / RTA, I hereby certify that:

- a) During the period from October 1, 2019 to March 31, 2020, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliver the share certificates within thirty days from the date of lodgement.
- b) During the period from October 1, 2019 to March 31, 2020, the Company / RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
- c) In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities.
- d) Any other information, if applicable: **Not Applicable**

**For Aditya Shah & Associates,
Practicing Company Secretaries,**

Aditya

Sanjay Shah

Digitally signed by Aditya
Sanjay Shah
Date: 2020.04.30 13:17:13
+05'30'

Aditya Shah

(Proprietor)

M. No.: 58883

COP. No.: 22912

Place: Mumbai

Date: 30/04/2020

UDIN: A058883B000190212