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: 11/10/2019

To,

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539910

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter Ended 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Satellite Corporate Services Private Limited the Registrar and Share Transfer Agent of the Company for the Quarter Ended 30th September, 2019.

We request you to kindly take note of the above in your record.

Thanking You.

Yours Faithfully,

Apeksha Jadhav.

Director

DIN: 07899665

ADDRESS: 304 Siddheshwar Chs,

Poisar Gymkhana Road, Poisar Depot,

Kandivali (West), Mumbai-400067

SATELL Registrar to a Unit No. 49, Bidg N

SATELLITE CORPORATE SERVICES PVT. LTD

Unit No. 49, Bidg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai – 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 03.10.2019

To, Kome-On Communication Ltd Survey No. 338P2 & 338P6, Dhamdachi Village Valsad Gujarat 396001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Kome-On Communication Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)