

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: 31/05/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539910

Dear Sir,

In Compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith a certified copy of the Annual Secretarial Compliance Report for the period ended March 31, 2019 under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

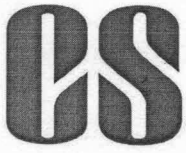
Thanking you,

Yours faithfully,

For Kome-On Communication Limited



Mukesh Bunker
Director
DIN: 07999904



SECRETARIAL COMPLIANCE REPORT
(Under Regulation 24A of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)

To,

Kome-On Communication Ltd.

Block No. 338/Paiky 6/2, Dhamdachi Village,
Tal & Dist. Valsad,
Ahmedabad -39600.

I Nitesh Chaudhary, Practicing Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by M/s. **Kome-On Communication Ltd.** ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended **31st March, 2019** ("Review Period") in respect of compliance with the provisions of:

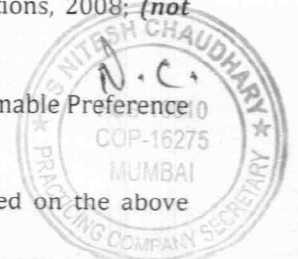
1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;

and

2) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

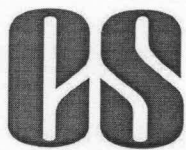
- I. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- II. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- III. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- IV. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (*not applicable for the year under review*)
- V. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (*not applicable for the year under review*)
- VI. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (*not applicable for the year under review*)
- VII. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (*not applicable for the year under review*)
- VIII. Other regulations as applicable and circulars/ guidelines issued thereunder and based on the above examination.



Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

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www.csniteshchaudhary.com



NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

(M. Com, MBA, FCS)

And circulars/ guidelines issued thereunder; I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	SEBI/ Cir/ISD/ 3/2011	All Promoter Shareholding in Demat form	As per the said circular and SEBI (LODR), Regulation 2015, 100% promoter's holding was not in Demat mode.
2	Regulation 47 of SEBI (LODR) Regulations 2015	Results and Board Meeting Announcements has not been published in newspaper.	The Company fails to publish the quarterly Financial Results for with respect to the Regulation 47 of SEBI (LODR) Regulations 2015.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL	NIL	NIL	NIL	NIL

For Nitesh Chaudhary
Practicing Company Secretary
CP No.: 16275



Nitesh Chaudhary

Nitesh Chaudhary
Proprietor
FCS No. 10010

Place: Mumbai
Date: 30/05/2019

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