

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Block No. Block Number 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, GJ 396001.

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

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5<sup>th</sup> June, ,2020

To,  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

**Scrip Code: BSE 539910**

**Subject: - Submission of Annual Secretarial Compliance Report for year ended 31st March 2020  
pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir / Madam,

With reference to the above, please find enclosed herewith the copy of the Annual Secretarial Compliance Report for year ended 31st March 2020 issued by M/s. Aditya Shah & Associates, Practicing Company Secretaries pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is for your information and record.

Thanking you.

Yours Faithfully,

For **Kome-on Communication Limited**

**Sd/-**

**Harshad Thorve**

**Director**

**DIN:06605949**

# Aditya Shah & Associates

PRACTICING COMPANY SECRETARIES

AUTHORISED AGENTS FOR TRADEMARKS

## CS 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 (W), Mumbai - 400 067.

**Mob :** 8655757004 | **Email :** aditya@csadityashah.co.in

To,  
The Board of,  
Kome – On Communication Limited,  
Block No. 338/Paiky 6/2, Dhamdachi Village,  
Tal & Dist. Valsad, Valsad, Ahmedabad – 396001.

**Subject: Annual Secretarial Compliance Report for the financial year 2019 – 2020.**

**Dear Madam / Sir,**

We have been engaged by Kome – On Communication Limited (“the Company”) having CIN L74110GJ1994PLC021216, whose equity shares are listed on Bombay Stock Exchange, to conduct an audit in terms of Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI’s circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, and to issue Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there



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### Secretarial Compliance Report of Kome – On Communication Limited for the year ended 31<sup>st</sup> March, 2020.



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- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the period under review)**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the period under review)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the period under review)**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during the period under review)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable during the period under review)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and



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b) The listed entity has maintained proper records under the provisions of the above Regulations

and circulars/ guidelines issued there under in order to it as per the provisions of the Regulations.

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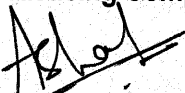
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2	The Company fails to publish the quarterly financial results for with respect to Regulation 47 of SEBI (LODR) Regulations, 2015.	NA	The Listed Company has made a compliance checklist for the same.	The Listed Company has made a compliance checklist for the same to ensure that the compliances has been done on timely basis.
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For Aditya Shah & Associates,  
Practicing Company Secretaries

  
Aditya Shah  
Proprietor



M. No: 58883  
COP No: 22912

Place: Mumbai.  
Date: 04/06/2020.

UDIN: A058883B000318208.