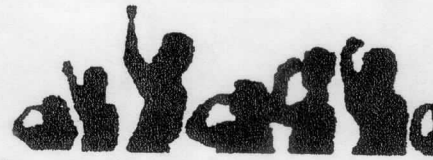


o/c


Kome-on Communication Ltd.

 Hiranya Apt. Nr Tulip Bunglous.
 Ahmedabad Tel (079) 6562049

 Regd Off A/903. Fairdeal House. Nr. Swastik
 Navrangpura. Ahmedabad
 Email komeonltd@

QUARTERLY COMPLIANCE PURSUANT TO CLAUSE – 49 OF LISTING AGREEMENT
NAME OF THE COMPANY: KOME-ON COMMUNICATION LIMITED
QUARTER ENDED ON : 31-12-2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1	2	3	4
Board of Directors	49 I	Yes	Nil
Composition of Board	49(IA)	Yes	Nil
Non-Executive Directors compensation disclosures	49(IA)	Yes	Nil
Other provisions as to Board & Committees	49(IC)	Yes	Nil
Code of Conduct	49(ID)	Yes	Nil
Audit Committee	49 (II)	Yes	Nil
Qualified & Independent Audit Committee	49(IIA)	Yes	Nil
Meeting of audit committee	49(II B)	Yes	Nil
Powers of Audit Committee	49(II C)	Yes	Nil
Role of Audit Committee	49(II D)	Yes	Nil
Review of Information by Audit Committee	49(II E)	Yes	Nil
Subsidiary Companies	49(III)	NA	Nil
Disclosures	49(IV)	Yes	Nil
Basis of related parties transactions	49(IV A)	Yes	Nil
Disclosure on Accounting period	49(IV B)	NA	Nil
Board Disclosures	49(IV C)	Yes	Nil
Proceeds from public issues, right issues, preferential issues	49(IV D)	Yes	Nil
Remuneration of Directors	49(IV E)	Yes	Nil
Management	49(IV F)	Yes	Nil
Shareholders	49(IV G)	Yes	Nil
CEO/ CFO Certification	49V	Yes	CHAIRMAN ACTING AS CFO
Report on Corporate Governance	49(VI)	NO	IN THE AGM
Compliance	49(VII)	Yes	Nil

For Kome - On Communication Limited

Director



Place : Ahmedabad

Date : 09/01/2014

