



# **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

Date: 05/06/2020

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Ref: Scrip Code: 539378 Security ID: SML

**Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) 2015 for the financial year ended on 31<sup>st</sup> March, 2020**

Dear Sir/Madam,


In terms of clause 3(b) (iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the company for the year ended on 31<sup>st</sup> March 2020 issued by M/s MKGP & ASSOCIATES, Practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
SWEETY MANMODIA  
(Company Secretary & Compliance Officer)



# MKGP & ASSOCIATES

## COMPANY SECRETARIES

**ADDRESS:** - 204, Prism Tower, Infront of PHQ Gate No.2,  
Lalkothi, Behind Nehru Place, Tonk Road, Jaipur-302015  
**Phone No.** 0141-4112199, 09828046652  
**E-Mail ID:** mahendra927@gmail.com, mkgp927@gmail.com

### ANNUAL SECRETARIAL COMPLIANCE REPORT OF SONI MEDICARE LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We MKGP & ASSOCIATES, Practicing Company Secretaries have examined all the documents and records made available to us and explanation provided by **SONI MEDICARE LIMITED** having CIN: L51397RJ1988PLC004569 and having its Registered Office at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004 ("the listed entity") the filings/submissions made by the listed entity to the Stock Exchanges, website of the listed entity and other document/filing and as may be relevant, which has been relied upon to make this certification for the Financial Year ended 31<sup>st</sup> March, 2020 ("01<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations (as amended from time to time), whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (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 in relevant Financial year 2019-20;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; not applicable in relevant Financial year 2019-20;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; not applicable in relevant Financial year 2019-20;



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- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; not applicable in relevant Financial year 2019-20;
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and;
- (k) other regulations as applicable and circulars/ guidelines issued there under;

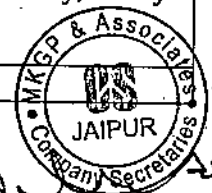
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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 there under:

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				



*[Handwritten signature]*

# MKGP & ASSOCIATES

## COMPANY SECRETARIES

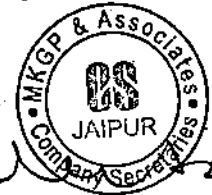
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Date: 05/06/2020  
Place: Jaipur

For MKGP & ASSOCIATES  
Company Secretaries



Mahendra Prakash Khandelwal  
(Partner)

Membership No. 6266

C.P. No.-4459

UDIN: F0062668000321328