



# **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: 23/05/2019

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**SCRIPT CODE: 539378 SCRIPT ID: SML**

**Sub: Submission of Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing obligation and disclosure Requirement) 2015 for the financial year ended on 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, We enclose here with a copy of Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March 2019 issued by M/s MKGP & ASSOCIATES, Secretarial Auditor of the Company.

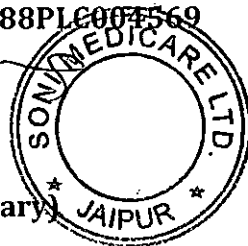
Kindly acknowledge the receipt of the same and update your records.  
Thanking You

Yours Faithfully,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

  
Pooja Sharma  
(Company Secretary)



# 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: mahendra927@gmail.com

### ANNUAL SECRETARIAL COMPLIANCE REPORT

Of SONI MEDICARE LIMITED for the year ended 31<sup>st</sup> March, 2019

We MKGP & ASSOCIATES, Practicing Company Secretaries have examined:

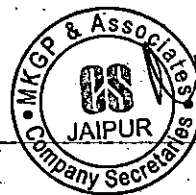
- (a) all the documents and records made available to us and explanation provided by **SONI MEDICARE LIMITED** (CIN: L51397RJ1988PLC004569) ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2019 ("Review Period") 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; **not applicable in relevant Financial year 2018-19**
- (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 2018-19**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **not applicable in relevant Financial year 2018-19**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **not applicable in relevant Financial year 2018-19**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **not applicable in relevant Financial year 2018-19**



# MKGP & ASSOCIATES

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(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) 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			

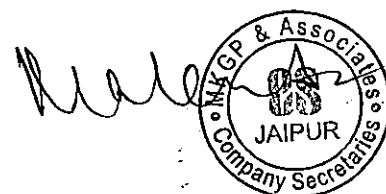
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

(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				

(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				



# MKGP & ASSOCIATES

## COMPANY SECRETARIES

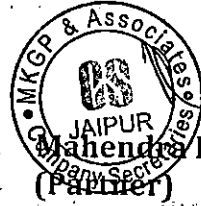
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**Disclaimer:** Secretarial Compliance Report is issued on the bases of information/ records provided by the company. We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

Date: 23/05/2019  
Place: JAIPUR

For: -MKGP & ASSOCIATES  
Company Secretaries



*Prakash Khandelwal*  
Prakash Khandelwal  
(Partner)

Membership No. 6266  
C.P. NO.-4459