

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: October 20 2020

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Subject: Compliance Certificate by RTA under Regulations 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate by RTA under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For SONI MEDICARE LIMITED CIN: L51397RJ1988PLC004569

SWEETY MAMODIA (Company Secretary & Compliance Officer)

COMPLIANCE CERTIFICATE For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Soni Medicare Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Soni Medicare Limited

E OFFICER) (COMPL

For LINK INTIME INDIA PVT. LTD.

Validity unknown Digitally signed by B N Ranaprishnan Date: 2020.10.08 09:49:57 + 5:30 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)