



# **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: 20-10-2020

To,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 539378 & SCRIP ID: SML

**Subject:** Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Mahendra Prakash Khandelwal (Practicing Company Secretary) for Half Year ended 30<sup>th</sup> September, 2020.


Dear Sir/Madam,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 20<sup>th</sup> October, 2020, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, (**Partner of M/s. MKGP & Associates**) based on the information as furnished by our Registrars and Transfer Agents, **LINK INTIME INDIA PRIVATE LIMITED**, for the half year ended 30<sup>th</sup> September, 2020.

This is for your Information.

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
SWEETY MAMODIA  
(Company Secretary and 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: mahendra927@gmail.com, mkgp927@gmail.com

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### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SONI MEDICARE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. (i) The Company has not received any request relating to the transfer of Shares from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- (ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/allotment monies during the aforesaid period.
- B. Any other information, if applicable:-Nil

Date: 20-10-2020  
Place: Jaipur

For MKGP & ASSOCIATES  
Company Secretaries



Mahendra Prakash Khandelwal  
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F0062668001011578