



# **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: 17-01-2024

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

**Ref: BSE SCRIP CODE: 539378 SECURITY ID: SML**

**Sub: Submission of certificate by Registrar and Share Transfer Agents under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018**

Dear Madam/ Sir,

We are forwarding herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31<sup>ST</sup> DECEMBER, 2023 received from M/s. LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of our company.

This is for your records and kind perusal.

Thanking you,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

*Juhi*  
**JUHI GURNANI**  
(Company Secretary & Compliance Officer)  
Membership No.: A67106



Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
SONI MEDICARE LIMITED  
38, KANOTA BAGH,  
JAWAHAR LAL NEHRU MARG,  
JAIPUR  
PINCODE : 302004

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.