



SONI MEDICARE LTD.

3B, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2584392
E-mail : sonihospital@sonihospitals.com

02nd June, 2022

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

Ref: BSE SCRIP CODE: 539378 SECURITY ID: SML

Sub: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended 31stMarch, 2022.

Dear Sir/Ma'am,

In terms of Regulation 40(9) of the Listing Obligation and Disclosure Requirement Regulation 2015, we are forwarding herewith a Certificate Dated 13th April, 2022, 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, M/s. Link Intime India Private Limited, for the year ended 31stMarch, 2022.

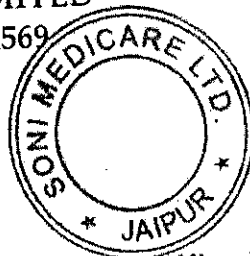
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(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: mahendra927@gmail.com, mkgp927@gmail.com

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

FOR THE YEAR ENDED 31st MARCH, 2022

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 01/04/2021 to 31/03/2022 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:

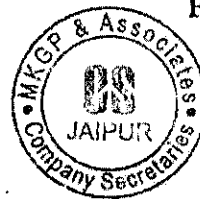
A. (I) The Company has not received any request relating to the transfer of Shares from 1st April, 2021 to 31st March, 2022.

(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: 13/04/2022

Place: Jaipur



For MKGP & ASSOCIATES
Company Secretaries

Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F006266D00010339