

# 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

May11, 2020

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

**Ref: BSE SCRIP CODE: 539378 SECURITY 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 Half Year ended on 31<sup>st</sup>March, 2020 for your necessary records and kind perusal.


Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

For Soni Medicare Limited

  
**BIMAL ROY** SONI Director  
(Managing Director)  
DIN No: 00716246

Encl: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulation, 2015 for Quarter and Half Year ended 31<sup>st</sup>March, 2020.

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Soni Medicare Limited**



**(COMPLIANCE OFFICER)**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**



**(AUTHORISED SIGNATORY)**