



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: 11-05-2020

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

Ref: BSE Scrip Code: - 539378; Scrip ID: - SML

Sub: 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 31st March, 2020

Dear Madam/ Sir,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 11th May, 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, SHAREX DYNAMIC (INDIA) PRIVATE LIMITED, for the half year ended 31st March, 2020.

This is for your information.

Thanking you,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

For Soni Medicare Limited


BIMAL ROY SONI, Managing Director

(Managing Director)

DIN No: 00716246

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

CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS FOR SUBMISSION TO BSE.

FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Soni Medicare Limited** maintained by M/s. **Sharex Dynamic (India) Pvt. Ltd.**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Clause 40 (9) of LODR for and on behalf of **Soni Medicare Limited** to BSE where the shares are listed. Based on the information provided by the Registrar's to the Company, I hereby certify that the Company has delivered during half Year ended on 31st March 2020.

A. (i) The Company has not received any request relating to the transfer of Shares from 1st October, 2019 to 31st March, 2020.

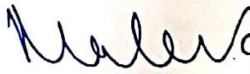
(ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/ allotment monies during the aforesaid period.

B. Any other information, if applicable- Nil

Place: Jaipur

Date: 11/05/2020

For M/s MKGP & Associates.
Company Secretaries


Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F006266B000225870

