



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: 18-10-2019

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 30th September, 2019.

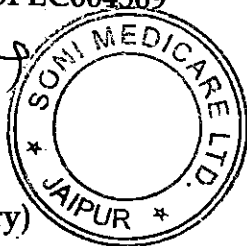
Dear Sir/Madam,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 18th October, 2019, 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 30th September, 2019.

This is for your Information.

Yours Faithfully,
For Soni Medicare Limited
CIN: L51397RJ1988PLC004569


Pooja Sharma
(Company Secretary)



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 HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SONI MEDICARE LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01/04/2019** to **30/09/2019** 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, 2019 to 30th September, 2019.
- (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: 18-10-2019

Place: Jaipur

For MKGP & ASSOCIATES
Company Secretaries



Mahendra
Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN No

F006266A000116046