



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: 17/07/2019

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

BSE Scrip Code: - 539378 Scrip 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 30th June, 2019 received from M/s. SHAREX DYNAMIC (INDIA) PVT. LTD., Registrar and Share Transfer Agent of our company.

This is for your records and kind perusal.

Thanking you,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569




POOJA SHARMA
(Company Secretary)



To,
The Compliance Officer/ Company Secretary
SONI MEDICARE LIMITED
38 KANOTA BAGH
JAWAHARLAL NEHRU MARG
JAIPUR
PIN CODE - 302004.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 539378 ISIN : INE848R01018

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to be "Bal".



(AUTHORISED SIGNATORY)

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