



# 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: 12-04-2021

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

Sub: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half Year ended 31<sup>st</sup> March, 2021.

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 12<sup>th</sup> April 2021, 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 Half Year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
SWEETY MAMODIA  
(Company Secretary & Compliance Officer)

Encl: Certificate under Regulation 40(9) of the LODR Regulation, 2015 for Half Year ended 31<sup>st</sup> March, 2021.

# 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 31<sup>st</sup>MARCH, 2021

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 **01/10/2020** to **31/03/2021** 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 1<sup>st</sup>October, 2020 to 31<sup>st</sup>March, 2021.
- (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: 12-04-2021  
Place: Jaipur

For MKGP & ASSOCIATES  
Company Secretaries



*Mahendra*

Mahendra Prakash Khandelwal  
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN:F006266C000063345