



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: 12/04/2022

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

BSE SCRIP CODE: 539378 SECURITY 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,

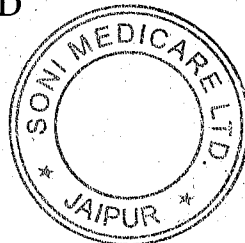
We are forwarding herewith the certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter and year ended 31st March, 2022 received from M/s. LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of our Company.

This is for your records and kind perusal.

Thanking you,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)



To,
The Compliance Officer/ Company Secretary
SONI MEDICARE LIMITED
38, KANOTA BAGH,
JAWAHAR LAL NEHRU MARG,
JAIPUR
PINCODE : 302004

Date : 06-04-2022

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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