



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: 09.10.2017

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Email ID: corp.relations@bseindia.com

Ref: BSE Scrip Code: 539378 & SCRIP ID: SML

Sub: Certificate under Regulation 40 (9) from Mr. Mahendra Prakash Khandelwal
(Practicing Company Secretary) for Half Year ended on 30th September, 2017

Dear Sir/Madam,


In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a certificate dated 09th October, 2017 from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary (Partner of **M/s MKGP & ASSOCIATES**), on the basis of information and records furnished by our Registrars and Transfer Agents, SHAREX DYNAMIC (INDIA) PRIVATE LIMITED, for the half year ended 30th September, 2017.

This is for your Information.

Yours Faithfully,

For Soni Medicare Limited

CIN: L51397RJ1988PLC004569


Aakansha Khandelwal*
(Company Secretary)



MKGP & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: - 202, 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 REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

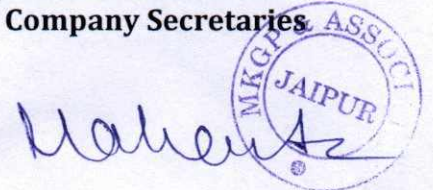
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SONI MEDICARE LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**, **Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01/04/2017** to **30/09/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by **SONI MEDICARE LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that:

- A) 1. a) The company has delivered during half year ended on 30th September, 2017 Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017** to **30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. The Company has delivered during half year ended on 30th September, 2017 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **01st April, 2017** to **30th September, 2017** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us where no request relating to exchange or endorsement of Calls/ allotment monies received during the said period.

Place: Jaipur

Date : 09.10.2017

For M/s MKGP & Associates
Company Secretaries



Mahendra Prakash Khandelwal
(Partner)

Membership no.6266
C.P.No-4459

MKGP & ASSOCIATES

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Phone No. 0141-4112199, 09828046652
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I Mahendra Prakash Khandelwal Partner of M/s MKGP & ASSOCIATES hereby further Certify that Company has duly resolved its Complaint Lodged with RTA i.e. SHAREX DYNAMIC (INDIA) PRIVATE LIMITED Dated 07.10.2017 and approved on dated 19.06.2017 for share transfer. I hereby disclosed the transfer details received and resolved by the company :

Transfer details for the period from 01.04.2017 to 30.09.2017

Transfer deed		Approved date	No. of TD(s)	No of shares	Posting date
From	To				
10002	10002	19.06.2017	1	500	04.07.2017

Place: Jaipur
Date : 09.10.2017

For M/s MKGP & Associates
Company Secretaries


Mahendra Prakash Khandelwal
(Partner)
Membership no.6266
C.P.No-4459

