



# 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: 10<sup>th</sup> April, 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](mailto: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 31<sup>st</sup> March, 2017

Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we are forwarding herewith a Certificate Dated 10<sup>th</sup> April, 2017, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, furnished by our Registrars and Transfer Agents, SHAREX DYNAMIC (INDIA) PRIVATE LIMITED on 10<sup>th</sup> April, 2017, for the half year ended 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

Yours Faithfully,  
For Soni Medicare Limited  
CIN: L51397RJ1988PLC004569

Aakansha Khandelwal  
(Company Secretary)



# MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

ADDRESS: - 202, PRISM TOWER, OPP. PHQ LALKOTHI,  
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 31<sup>ST</sup> MARCH, 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 **01/10/2016** to **31/03/2017** 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 31<sup>st</sup> March, 2017 Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 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.

B) Any other information, if applicable:-

Date: April 10, 2017

Place: Jaipur

For Mahendra Khandelwal & Co.

Company Secretaries



Mahendra Khandelwal

Proprietor

Membership No. 6266

