



# **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
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E-mail : sonihospital@sonihospitals.com

Date :- 29/4/17

**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**

**Subject: With reference to Dematerialization of shares of Promoters**

Dear Sir/Madam,

Pursuant to Regulation 31(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company is under the process of converting the shares of its promoter and promoter group, from physical to dematerialized.

Although we have started the process but it might take some time resulting into conversion after 30<sup>th</sup> April, 2017.

Kindly allow us 2 weeks time for completion of the aforesaid process.

Thanking You,

**For SONI MEDICARE LIMITED**

**AAKANSHA KHANDELWAL**  
**(Company Secretary)**

