



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: 08/06/2017

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

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. We have already informed and taken extension of time but due to some internal problem we were not able to complete the said transfer into Demat form.

Kindly allow us one month time for completion of the aforesaid process.

Thanking You,

For **SONI MEDICARE LIMITED**

Aakansha

AAKANSHA KHANDELWAL
(Company Secretary)