



# **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: 30/10/2018**

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 30<sup>th</sup> September, 2018.

Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a Certificate Dated 16<sup>th</sup> October, 2018, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary (Partner of **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 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Yours Faithfully,

**For Soni Medicare Limited**

**CIN: L51397RJ1988PLC004569**

  
**Pooja Sharma**  
**(Company Secretary)**



# MKGP & ASSOCIATES

## COMPANY SECRETARIES

ADDRESS: - 204, 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, mkgp927@gmail.com

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### CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018

We 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 **01/04/2018** to **30/09/2018** 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, We hereby certify that:

- A) a. During the Period Company has duly delivered Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures by the Company 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. During that period, the company has duly cancelled and issued new share certificates to the applications received regarding sub- division (split), renewal and consolidation by the company within fifteen days of the date of lodgment for sub-division, consolidation, renewal, from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Any other information, if applicable:-NIL

Date: 16/10/2018  
Place: Jaipur

for MKGP & ASSOCIATES  
Company Secretaries



Mahendra Prakash Khandelwal  
Partner  
Membership No. 6266