



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: 21st April, 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

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 31st March, 2018**

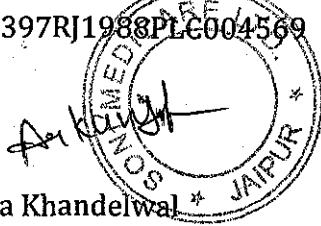
Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a certificate dated 09th April, 2018 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 01st October, 2017 to 31st March, 2018.

Yours Faithfully,

For Soni Medicare Limited

CIN: L51397RJ1988PLC004569



Aakansha Khandelwal
(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

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH, 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 **01/10/2017 to 31/03/2018** 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, I hereby certify that:

- A) (i) The company has not received any valid request relating to the transfer of Shares from **1st October, 2017 to 31st March, 2018** excepting those rejected on technical grounds.
- (ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/ allotment monies during the aforesaid period.
- B) Any other information, if applicable:-Nil

Place: Jaipur

Date : 09.04.2018

For M/s MKGP & Associates
Company Secretaries


Mahendra Prakash Khandelwal

(Partner)

Membership no.6266

C.P.No-4459

