

## SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lai Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

Telephone: (0141) 5163700, Fax: (0141) 2564392

E-mail: sonihospital@sonihospitals.com

Date: 06/06/2018

To,

The Senior Manager Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

Dear Sir /Madam,

SCRIP CODE: 539378; SCRIP NAME: SML

Sub: Appointment of CDSL as Designated Depository for the purpose of System Driven Disclosures in Securities Market.

With reference to the SEBI circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we wish to appoint CDSL as the Designated Depository for the purpose of System Driven Disclosures in Securities Market for our company i.e. Soni Medicare Limited

Please take note of our belowmentioned contact details for your records:

Email ID: cs@sonihospitals.com

Phone Number(s): 0141-5163700

Mobile Number(s):9929344412

Thanking you,

Yours faithfully,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

Aakansha Khandelwa

(Company Secretary)