



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: 19-10-2023

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001

Ref: BSE SCRIP CODE: 539378 SECURITY ID: SML

Sub: Submission of certificate by Registrar and Share Transfer Agents under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018

Dear Madam/ Sir,

We are forwarding herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter and half year ended 30th September, 2023 received from M/s. **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent of our company.

This is for your records and kind perusal.

Thanking you,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

BIMAL ROY SONI
(Managing Director)
DIN: 00716246



Date : 05-10-2023

To,
The Compliance Officer/ Company Secretary
SONI MEDICARE LIMITED
38, KANOTA BAGH,
JAWAHAR LAL NEHRU MARG,
JAIPUR
PINCODE : 302004

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.