



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

15th April, 2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort Mumbai- 400001
Scrip Code: 539378
Security Id: SML

Sub: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended 31st March, 2024.

Dear Sir/Ma'am,

In terms of Regulation 40(9) of the Listing Obligation and Disclosure Requirement Regulation 2015, we are forwarding herewith a Certificate Dated 15th April, 2024, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, (Proprietor of M/s. Mahendra Khandelwal & Co.) based on the information as furnished by our Registrars and Transfer Agents, M/s. Link Intime India Private Limited, for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

Juhi
Juhi Gurnani
(Company Secretary & Compliance Officer)
Membership No.: A67106



MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

ADDRESS: - 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur Rajasthan -302015

Phone No. 0141-4112199, 09828046652

E-Mail:mahendra927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I **Mahendra Prakash Khandelwal**, Practicing Company Secretary have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SONI MEDICARE LIMITED** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has delivered the Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2023 to 31.03.2024 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
2. 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.
3. Any other information, if applicable: -Nil

Date: 15-04-2024

Place: Jaipur



For Mahendra Khandelwal & Co.
Company Secretaries

Mahendra Prakash Khandelwal
(Proprietor)

Membership No. 6266

C.P. No. 4459

UDIN: F006266F000125143