

Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086 **Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086 CIN: L85100MH1973PLC289209

Date: January 08, 2025

To. **Corporate Relations Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 540788 Security ID: ASPIRA

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam,

In compliance with regulation 74(5) of SEBI (Depositories and Participants) regulations, 2018 we enclose herewith the confirmation certificate dated January 07, 2025 received from our Registrar and Share Transfer Agent viz MUFG Intime India Private Limited (formerly known as Link InTime *India Private Limited*) of the Company for the guarter ended December 31, 2024.

Kindly take same on your records.

Thanking You.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

Krupali Shah **Company Secretary & Compliance Officer**

Encl.: As above



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 07-01-2025

The Compliance Officer/ Company Secretary ASPIRA PATHLAB & DIAGNOSTICS LTD FLAT NO. 2, R.D. SHAH BUILDING, SHRADDHANAND ROAD, OPPOSITE GHATKOPAR RAILWAY STATION, GHATKOPAR (WEST), MUMBAI

PINCODE: 400086

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 31st December 2024, 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 **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry