



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

January 13, 2021

Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2020.

Ref: Scrip Code: 540788

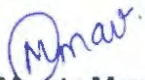
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated January 07, 2021, received from Link Intime India Pvt. Ltd. the Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2020.

We request you to kindly take above on the records.

Thanking You.

Yours faithfully

For Aspira Pathlab & Diagnostics Limited


Mamta Mav
Company Secretary



Encl: As above
CC:

National Securities Depositories Limited 4 th floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai-400013	Central Depositories Services (India) Ltd Marathon Futurex, A Wing, 25 th Floor, Mafatlal Mills Compound N M Joshi Marg, Lower Parel (East) Mumbai- 400013
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Date : 07-01-2021

To,
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 in the matter of 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, 2020, 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.

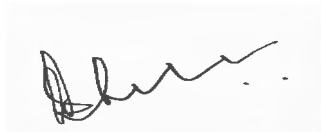
Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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.