

Aspira Pathlab & Diagnostics Limited

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

January 13, 2020

BSE Limited P.J. Towers. Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018,

for the quarter ended December 31, 2019

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 01, 2020, received from M/S. Sharex Dynamic (India) Pvt. Ltd. the Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2019.

We request you to kindly take above on the records.

Thanking You.

Yours faithfully

For Aspira Pathlab & Diagnostics Limited

Company Secretar

Encl: As above

Mamta May

CC:

National Securities Depositories Limited 4th floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai-400013

Central Depositories Services (India) Itd Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound N M Joshi Marg, Lower Parel (East) Mumbai- 400013

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



TEL: 2851 5606/5644

To. Date: 04-01-2020

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-12-2019.

Ref: Security Code - 540788 ISIN: INE500C01017

Dear Sir/Madam.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL : support@sharexindia.com WEB : www.sharexindia.com