



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

April 20, 2020

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 540 788

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated April 08, 2020, received from M/S. Sharex Dynamic (India) Pvt. Ltd. the Registrar and Transfer Agent of the Company, for the quarter ended March 31, 2020.

We request you to kindly take above on the records.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

Yours faithfully
For **Aspira Pathlab & Diagnostics Limited**

Sd/-
Mamta Mav
Company Secretary
Contact No. 9869922276

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 : 08-04-2020

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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 540788 ISIN : INE500C01017

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, 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.