

April 08, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st March, 2022.

Scrip Code: 540788,
Security ID: ASPIRA

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby submit a copy of the certificate dated April 06, 2022, received from Link Intime India Private Limited the Registrar and Transfer Agent of the Company, for the quarter ended 31st March, 2022.

We request you to kindly take above on the records.

Thanking You.

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



Nikunj Mange
Executive Director
DIN: 08489442
Encl.: As above



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) Ltd
Marathon Futurex, A Wing,
25 Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East),
Mumbai- 400013.

Date : 06-04-2022

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 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 March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 **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.