

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

October 16, 2021

To, The Department of Corporate Services, **Bombay Stock Exchange Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Through: BSE Listing Centre

Scrip Code: 540788, Security ID: ASPIRA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the guarter ended September 30, 2021.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby submit a copy of the certificate dated October 8, 2021, received from Link Intime India Private Limited the Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2021.

We request you to kindly take above on the records.

Thanking You.

Yours faithfully

For Aspira Pathlab & Diagnostics Limited

Nikum Mange Executive Director

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



LINK 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

Date : 08-10-2021

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 30th September, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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.