



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

May 05, 2020

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

Scrip Code: 540788

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

We are enclosing herewith a certificate for half-year ended March 31, 2020, duly signed by Mr. S.K. Pandey, Practicing Company Secretaries, pursuant to the provisions under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt, and please take the same on record.

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

Thanking You.

For Aspira Pathlab & Diagnostics Limited

Sd/-
Mamta Mav
Company Secretary
Membership No. A 52501

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Aspira Pathlab & Diagnostics Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s. Aspira Pathlab & Diagnostics Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended **31st March, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. – **Not Applicable as there were no request received during the said period.**



Santoshkumar Pandey

Practicing Company Secretary

ACS No: 8546

COP NO: 5484

Place: Mumbai

Date: 04/05/2020

ICSI UDIN: A008546B000198186