



**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 07, 2021**

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

**Ref: Scrip Code: 540 788**

**Sub: Intimation of allotment of securities on preferential basis =**

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company has passed the resolution by circulation on January 07, 2021 and has approved the following:

The Allotment of 10,00,000 (Ten Lakh) equity Shares of Rs. 10/- (Rupees Ten) each for cash at a price of Rs. 30 /- (Rupees Thirty only) per share (including a premium of Rs. 20/- per share), the price has been calculated in accordance with the SEBI (ICDR) Regulations, 2018, aggregating to Rs. 3,00,00,000 /- (Rupees Three Crores) on preferential basis to Strategic Investors not forming part of Promoters Group of the Company.

Consequent to said allotment, the paid up equity share capital of the Company stand increased from Rs. 9,29,30,000 (Rupees Nine Crores Twenty Nine Lakhs Thirty Thousand) representing 92,93,000 equity shares of Rs. 10 each to Rs. 10,29,30,000 (Rupees Ten Crores Twenty Nine Lakhs Thirty Thousand) representing 1,02,93,000 equity shares of Rs. 10 each.

We request you to take the same on your records.

Thanking you,

For **Aspira Pathlab & Diagnostics Limited**

*M. Mav*

**Mamta Mav**  
**Company Secretary**

