

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 10, 2023

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

<u>Scrip Code: 540788</u> <u>Security ID: ASPIRA</u>

Dear Sir/Madam,

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby submit a copy of the certificate dated January 06, 2023, received from Link Intime India Private Limited the Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2022.

We request you to kindly take above on the records.

Thanking You.

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

Priya Pandey Company Secretary & Compliance Officer

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.



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 : 06-01-2023

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 December 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.

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.