Date: 10/01/2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref: ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for allotment of 500000 equity shares pursuant to preferential issue made by the Company.

Please take it on your record.

Thanking you, Yours faithfully,

For GLORIOUS HOLDINGS PVT LTD

FOR GLORIOUS HOLDINGS PVT. LTD.

DIRECTOR

DIN 05273260

Encl: a/a

Cc:

ASPIRA PATHLAB & DIAGNOSTICS LIMITED Flat NO.2, R.D. Shah Bldg, Shraddhanand Road Opp. Ghatkopar Railway Station, Ghatkopar (West) Mumbai - 400086

ANNEXURE - 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

ame of the Target Company (TC)	ASPIRA PATHLAB & DIAGNOSTICS LIMITED GLORIOUS HOLDINGS PRIVATE LIMITED NO			
Name(s) of the acquirer and Persons Acting in Concert PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited			
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	5,50,000 0.00 0.00			
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0.00	0.00	1	
voting rights in the T C (specify holding in-each	0.00	0.00	0.00	
e) Total (a+b+c+d)	5,50,000		5.92	
Details of Acqusition/Sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares	5,00,000	4.86	5 4.8	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		0	0	
d) Shares encumbered / Invoked/released by the acquirer e) Total (a+b+c+/-d)	5,00,000	0 4.8	0 6 4.8	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument	1	10.20 0 0	10.20	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		0	0	
e) Total (a+b+c+d)	10,50,00	10.2	10.2	
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 08, 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,29,30,000/- divided into 92,93,000 equity shares of Rs. 10/- each Rs. 10,29,30,000/- divided into 1,02,93,000 equity			
Equity share capital/total voting capital of the TC after the said acquisition / sale	shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition		Rs. 10,29,30,000/- divided into 1,02,93,000 equity shares of Rs. 10/- each		

FOR GLORIOUS HOLDINGS PRIVATE LIMITED.

RAKESH PANDEY DIRECTOR DIN: 05273260

DIN: 05273260 Place: Mumbai Date: 10/01/2021 DIRECTOR

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of