



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

May 01, 2020

Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020.

Dear Sir,

We are enclosing herewith Compliance certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020.

For Aspira Pathlab & Diagnostics Limited

Mamta
Mamta Mav
Company Secretary



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Aspira Pathlab & Diagnostics Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Aspira Pathlab & Diagnostics Ltd

For SHAREX DYNAMIC (INDIA) PVT.LTD.

N. mas

(COMPLIANCE OFFICER)



[Handwritten Signature]

(AUTHORISED SIGNATORY)

