

October 14, 2020

BSE Limited
P. J. Towers.
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended September 30, 2020.

Ref: Scrip Code: 540788

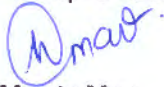
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated October 07, 2020, received from Link Intime India Pvt. Ltd. the Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2020.

We request you to kindly take above on the records.

Thanking You.

Yours faithfully

For Aspira Pathlab & Diagnostics Limited



Mamta Mav
Company Secretary



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,
25th Floor, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel (East)
Mumbai- 400013

Date : 07-10-2020

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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 540788 ISIN : INE500C01017

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

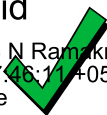
Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.10.07 17:46:11 +05:30
Reason: Compliance
Location: Mumbai



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.