

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

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

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

Date:-27-04-2017

To,

Head-Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098

To, The Listing Department Calcutta Stock Exchange Limited 7, Lyons Range Kolkatta - 700001

Ref: AspiraPathlab& Diagnostics Limited (Formerly known as Utkal Soap Products Limited)

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for The Half Year Ended 31st March, 2017.

Madam/Sir,

Please find enclosed herewith, certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the half year ended on 31stMarch, 2017.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd)

Paresh Bhanushali

Director

DIN: 00205142



S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001. Tel.: +91 (22) 65047520, Fax: +91 (22) 66390257, Cell: +91 98210 51427, E-mail: pandeysk2004@yahoo.co.in



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st March 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ASPIRA PATHLAB & DIAGNOSTICS LIMITED (Formerly known as Utkal Soap Products Limited) maintained by NICHE TECHNOLOGIES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, ASPIRA PATHLAB & DIAGNOSTICS LIMITED (Formerly known as Utkal Soap Products Limited) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. NOT APPLICABLE AS THERE WERE NO TRANSFER DURING THE SAID PERIOD
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. NOT APPLICABLE AS THERE WERE NO REQUEST RECEIVED DURING THE SAID PERIOD

(S.K.Pandey)

Practicing Company Secretary

ACS No-8546 COP No -5484

Date: 26/04/2017 Place: Mumbai