

Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Etd.) 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

24th April, 2018

BSE Limited The Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 540788 Corporate Service Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

We send herewith a certificate for half-year ended March 31, 2018, duly signed by Mr. S.K. Pandey, Practicing Company Secretaries, pursuant to the provisions under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Aspira Pathlab & Diagnostics Limited (Formerly: Utkal Soap Products Limited)

AB & DAIGNOSTICS II Numbai Mamta Mav erly known as Uthal S **Company Secretary**

Encl : As Above

INDIA'S FIRST FULLY INTEGRATED LAB 📞 7197 5756, 7197 5656 🔤 support@aspiradiagnostic



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SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484 Add.: 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 023. Tel.: +91 (22) 40025273, Mob.: +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, 2018

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 **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, 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, 2018**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01**st **October**, **2017 to 31**st **March**, **2018** 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. Pande

(Santoshkumar Pandey) Practicing Company Secretary ACS No-8546 COP No -5484

Date: 24/04/2018 Place: Mumbai

