

Aspira Pathlab & Diagnostics Limited

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

April 21, 2022

To, Corporate Relations Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

<u>Scrip Code: 540788</u> <u>Security ID: ASPIRA</u>

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 year ended March 31, 2022

Please find enclosed herewith, Certificate under Regulation 40(9) as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

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

Thanking You,

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Priya Pandey

Company Secretary & Compliance Officer



Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY
Address: - 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.
Email:-csaparnatripathi@gmail.com. Cell:-9819694118

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Aspira Pathlab & Diagnostics Limited** maintained by **Link Intime India Pvt Ltd** pertaining to transfer of equity shares of the Company for the period from **01**st **April**, **2021 to 31**st **March**, **2022** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s. Aspira Pathlab & Diagnostics Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended **31**st **March 2022**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. Not Applicable as there were no request received during the year.
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within one month of lodgement. Not Applicable as there was no request received during the year.

Aparna Digitally signed by Aparna Santoshkumar Tripathi Date: 2022.04.21 13:03:13 +05'30'

APARNA TRIPATHI Practicing Company Secretary M.No.67594

COP: 25278

Place: Bengaluru Date: 21-04-2022

ICSI UDIN: 067594D000174778