



**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 14, 2023**

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

**Scrip Code: 540788**

**Security ID: ASPIRA**

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, 2023**

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, 2023.

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**

Encl.: As above

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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 Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

The Share Certificate(s) relating to the Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of transmission sub-division, consolidation, exchange excepting those rejected on technical grounds. There were no transfers were processed/dispatched for the year ended 31<sup>st</sup> March, 2023.

Date: 14<sup>th</sup> April, 2023

Place: Mumbai

For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

PRAJAKTA  
VASANT  
PADHYE

Digitally signed by  
PRAJAKTA VASANT  
PADHYE  
DN: cn=2023.04.14  
14:25:27 +05'30'

**Prajakta V. Padhye**  
**Partner**

**FCS NO. 7478**

**CP No. 7891**

**UDIN: F007478E000096435**

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LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎91 – 9833785809,7208488061/62, Email: info@napco.in