

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 9, 2021

To, The Department of Corporate Services, **Bombay Stock Exchange Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Through: BSE Listing Centre

Scrip Code: 540788 Security ID: ASPIRA

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2021.

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2021.

We request you to kindly take above on the records.

Thanking You.

Yours faithfully

For Aspira Pathlab & Diagnostics Limited

Devyangi Patel Company Secretary

Encl: As above



COMPLIANCE CERTIFICATE For The Quarter Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Aspira Pathlab & Diagnostics Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Quarter ended 31-03-2021.

YoursTruly,

For Aspira Pathlab & Diagnostics Ltd



For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)