COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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. INRO00004058 for the Half Year ended 30-09-2020.

YoursTruly,

Mmas.

(COMPLIANCE OFFICER)

For Aspira Pathlab & Diagnostics Ltd

By Hole College Boy Co.

For LINK INTIME INDIA PVT, LTD.

Signature valid

Digitally signed by B N Ray krishnan Date: 2020.10.08 09 15 +05:30 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)