

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

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

October 25, 2018

Department of Corporate Services, BSE Ltd., Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai - 4000 001.

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Regulations) 2015 for the half year ended 30th September, 2018.

Dear Sir/Madam,

We are enclosing herewith Compliance certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015 for the half year ended 30th September, 2018.

Request you to take the same on your records.

For Aspira Pathlab & Diagnostics Limited (Formerly Known as Utkal Soap Production Limited)

Company Secretary

Mumbai

known as Utkal Soap P

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For ASPIRA PATHLAB & DIAGNOSTICS LTD

Mumbai

(COMPLIANCE OFFICER) as Utkal Soap Pr

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)