

Date:-12/01/2017

Aspira Pathlab & Diagnostics Ltd. (Formerly known as Utkal Soap Products Ltd.) Regd Office : 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (West), Mumbai-400 080, Maharashtra CIN - L85100MH1973PLC289209 Correspondence Add.: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai - 400 703

To, **The Calcutta Stock Exchange Limited** Listing Department, 7, Lyons Range, Kolkata – 700001. To,

Head- Listing & Compliance **Metropolitan Stock Exchange of India Ltd. (MSEI)** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 31st December 2016 is **Not Applicable**.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous
	2014년 2월 2012년 2월 2014년	financial year 31/03/2016
		(Audited)
Year ended 31/03/2016	2,25,00,000/-	3,63,77,322.12/-
Current Quarter ended	5,19,30,000/-	-
31/12/2016		
Previous Quarter ended	2,25,00,000/-	-
30/09/2016		

Hence we are not submitting Corporate Governance report for the quarter ended 31stDecember, 2016.

Kindly note the same.

Thanking you, For AspiraPathlab& Diagnostics Limited (Formerly known as Utkal Soap Products Ltd)

PareshBhanushali Director DIN :0025142

