

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the quarter ended on 31st December, 2016

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Aspira Pathlab & Dignotistics Limited (Formerly known as Utkal Soap Products Limited)** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on **31st December, 2016** is given in Table A below :-

1.	For Quarter ended	:	31st December, 2016	
2.	ISIN	:	INE500C01017	
3.	Face Value:	:	Rs. 10/-	
4.	Name of the Company	:	Aspira Pathlab & Dignotistics Limited (Formerly known as Utkal Soap Products Limited)	
5.	Registered Office	:	608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400080 (Maharashtra).	
6.	Correspondence Address	:	608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400080 (Maharashtra).	
7.	Telephone No & Fax No.	:	022-25929310	
8.	Email Address	:	utkalsoaps@gmail.com	
9.	Names of Stock Exchanges where the Company's securities are listed	:	1.The Calcutta Stock Exchange Limited 2.Metropolitan Stock Exchange of India Limited(Formerly known as MCX Stock Exchange Limited)	
			Number of shares	% of Total Issued Cap.
10.	Issued Capital (No. of shares)	:	5193000	100.00
11.	Listed Capital	:		
	CSE (No. of shares)	:	2250000	43.33
	MCX Stock Exchange Limited	:	2250000	43.33
12.	Held in Dematerialized Form in CDSL(No. of shares)	:	1518700	29.25
13.	Held in dematerialized Form in NSDL(No. of shares)	:	673460	12.97



S.K. Pandey

S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01,
Tel. No.: 022 - 66390257

14.	Physical(No. of shares)	:	3000840	57.78
15.	Total no. of shares (12+13+14)	:	5193000	100.00%
16.	Reasons for difference, if any, between (10 & 11), (10 &15) (11 & 15)	:	Listing Approval from Metropolitan Stock Exchange of India Limited is awaited	

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. Approval pending from Stock exchange
	Preferential Issue	2943000	Applied for Listing	Yes	Yes	Yes	Received

18.	Register of members is updated. If not, updated up to which date	:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	:	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	N.A.

21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.
-----	--

21.	Total No. of Demat Request	No. of Request	No. of Shares	Reasons for delay
21.	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL


S. K. Pandey
Company Secretary

S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01,
Tel. No.: 022 - 66390257

21.	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL
-----	--	-----	-----	-----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Snehal Sawant Tel No.: 022-25929310
23.	Name, Address, Tel & Fax No. Registration No. of the Auditor	:	P KHETAN & CO, Chartered Accountants 19 B B Ganguly Street, Room No. 5, 2 nd Floor, Kolkata - 700 012 Tel. No.: 033 4073 4009 Mobile: 09883093350 F.R.N. 327386E Proprietor Membership No. 066080 E-mail: khetanpk@gmail.com Contact Person: Mr. Pankaj Khetan
24.	Appointment of Common Agency for Share Registry Work	:	Niche Technologies Private Limited, D-511, Bagree Market, 71, B R B Basu Road, Kolkata - 700001. Tel : 033-22357271/270 Email: ashoksen@nichetechpl.com Name of Contact Person: Mr. Ashok Sen www.nichetechpl.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No.

S. K. Pandey

S. K. Pandey
(Practicing Company Secretaries)
C P No. 5484
ACS: 8546
Date: 19-01-2017
Place: Mumbai

