

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY****Practicing Company Secretary**

ACS No.8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****For the quarter ended on 30<sup>th</sup> June, 2019**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Aspira Pathlab & Diagnostics Limited** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

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 **30<sup>th</sup> June, 2019** is given in Table A below :-

1.	For Quarter ended	:	<b>30<sup>th</sup> June, 2019</b>	
2.	ISIN	:	INE500C01017	
3.	Face Value:	:	Rs.10/-	
4.	Name of the Company	:	<b>Aspira Pathlab &amp; Diagnostics Limited</b>	
5.	Registered Office	:	Flat No. 2, R.D. Shah Bldg, Shraddhanand Road, Opp. Ghatkopar Railway station, Ghatkopar(West), Mumbai – 400086	
6.	Correspondence Address	:	Plot No. 6, RPT House, Sector 24 Navi Mumbai 400703	
7.	Telephone No & Fax No.	:	Registered office Tel No: 022-71975756 Corporate office Tel No: 022-62765700	
8.	Email Address	:	info@aspiradiagnostics.com	
9.	Names of Stock Exchanges where the Company's securities are listed	:	BSE Limited	
			<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10.	Issued Capital (No. of shares)	:	<b>*1,36,93,000</b> (8193000 equity shares of Rs. 10/- each and 5500000, 9 % Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares ("NCRPS") of Rs. 10/-)	<b>100%</b>
11.	Listed Capital			
	BSE Limited		81,93,000	59.83%
12.	Held in Dematerialized Form in CDSL(No. of shares)	:	4078238	29.78%
13.	Held in dematerialized Form in NSDL(No. of shares)	:	4065572	29.69%
14.	Physical(No. of shares)	:	49190	0.36%
15.	Total no. of shares (12+13+14)	:	81,93,000	59.83%

16.	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	:	* The company has allotted 55,00,000, 9% Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares ("NCRPS") of Rs. 10/- each on 24 <sup>th</sup> August, 2018, shall not be listed with any stock exchange.
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
NOT APPLICABLE			

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?	:	Not applicable
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.		
	Total No. of Demat Request	No. of Request	No. of Shares
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	<b>MAMTA NILESH MAV</b> <b>(Company Secretary/ Compliance Officer)</b> Membership number : 52501 Tel No.: 9967903527 E-mail: info@aspiradiagnostics.com/ <a href="mailto:mamta.mav@aspiradiagnostics.com">mamta.mav@aspiradiagnostics.com</a>
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	<b>Santoshkumar Kamleshchandra Pandey</b> <b>(Practicing Company Secretary)</b> 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4 <sup>th</sup> Floor, Fort, Mumbai – 400 001. Mobile: 9821051427 ACS No:- 8546 COP No:- 5484 E-mail: pandeysk2004@yahoo.co.in



24.	Name, Address, Tel & Fax No. Registration No. of the Auditor		<b>P KHETAN &amp; CO, Chartered Accountants</b> 19B B Ganguly Street, Room No. 5, 2 <sup>nd</sup> 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
25.	Appointment of Common Agency for Share Registry Work	:	<b>Sharex Dynamic (India) Pvt. Ltd</b> Unit-1, Luthra Ind. Premises, 1st floor, 44E, M VasantiMarg, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai, Maharashtra, 400072 Tel :022-28528087 Email:sharexindia@vsnl.com Name of Contact Person: Mr. Manohar Jadhav Website:www.sharexindia.com
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No.

**Santoshkumar. K. Pandey**

(Practicing Company Secretaries)

C P No. 5484

ACS: 8546

Place: Mumbai

Date:22-07-2019