

**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.

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**For the quarter ended on 30<sup>th</sup> September, 2017**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Aspira Pathlab & Diagnostics 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 **30<sup>th</sup> September, 2017** is given in Table A below :-

		<b>30<sup>th</sup> September, 2017</b>	
1.	For Quarter ended	:	INE500C01017
2.	ISIN	:	Rs.10/-
3.	Face Value:	:	
4.	Name of the Company	:	<b>Aspira Pathlab &amp; Diagnostics Limited</b> <b>(Formerly known as Utkal Soap Products 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, Turbhe, Navi Mumbai - 400703
7.	Telephone No & Fax No.	:	022-71975756/022-71975656
8.	Email Address	:	info@aspiradiagnostics.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)
		<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10.	Issued Capital (No. of shares)	:	51,93,000 100%
11.	Listed Capital	:	
	CSE (No. of shares)	:	22,50,000 43.33%
	MCX Stock Exchange Limited	:	51,93,000 100%
12.	Held in Dematerialized Form in CDSL (No. of shares)	:	2809750 54.11%
13.	Held in dematerialized Form in NSDL (No. of shares)	:	2325460 44.78%



*S.K. Pandey*

14.	Physical (No. of shares)	:	57790	1.11
15.	Total no. of shares (12+13+14)	:	51,93,000	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	:	Listing Approval received from Metropolitan Stock Exchange of India Limited (MSEI) on 16 <sup>th</sup> August, 2017 and Listing Approval from The Calcutta Stock Exchange (CSE) 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
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 in 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.
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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



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	:	<b>SNEHAL SAWANT</b> Tel No.: 022-27836554	
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	<b>S.K.Pandey</b> <b>(Practicing Company Secretary)</b> Raja Bahadur Building, 01 <sup>st</sup> Floor, 45 Tamarind Lane, M.P.Shetty Marg, Fort, Mumbai - 400 001 Tel. No.: 022 66390257 Mobile: 9821051427 ACS No:- 8546 COP No:- 5484 E-mail: pandeysk2004@yahoo.co.in	
24.	Appointment of Common Agency for Share Registry Work	:	<b>NICHE TECHNOLOGIES PRIVATE LIMITED,</b> 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*

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(Practicing Company Secretaries)  
C P No. 5484  
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Date: 10-10-2017  
Place: Mumbai