

January 20, 2021

Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 540788

Sub: Reconciliation of share Capital Audit Report - December 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI ((Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of share Capital Audit Report issued by S.K. Pandey, Practicing Company Secretary for the quarter ended December 31, 2020.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You.



For Aspira Pathlab & Diagnostics Limited

Pankaj Shah
Managing Director

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,

Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st December, 2020**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s. Aspira Pathlab & Diagnostics Limited (hereinafter referred to as “the Company”) for issuing this certificate, in accordance with Regulations 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:

The total number of equity shares issued/ paid-up, listed and admitted capital as on 31st December, 2020 is given in below table: -

1.	For Quarter ended	:	31 st December, 2020	
2.	ISIN	:	INE500C01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Aspira Pathlab & Diagnostics Limited	
5.	Registered Office	:	Flat No. 2, R.D. Shah Building, Shradhanand Road, Opposite Ghatkopar Railway Station, Ghatkopar (West), Mumbai - 400086	
6.	Correspondence Address	:	6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar W, Mumbai 400086 MH IN	
7.	Telephone No & Fax No.	:	Registered Office Tel No: 022-71975756 Corporate Office Tel No: +91 8928379815	
8.	Email Address	:	info@aspiradiagnostics.com	
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	*1,47,93,000 (9293000 equity shares of Rs. 10/- each and 5500000, 9% Non-Convertible, Non-Cumulative, Non-Participating redeemable preference shares (“NCRPS”) of Rs. 10/-)	100.00
11.	Listed Capital			
	BSE Limited	:	92,93,000	63.00
12.	Held in Dematerialized from in CDSL (No. of shares)	:	5279798	35.69
13.	Held in Dematerialized from in NSDL (No. of shares)	:	3964022	26.80
14.	Physical (No. of shares)	:	49180	0.33
15.	Total No. of Shares (12+13+14)	:	92,93,000	63.00

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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 th 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-Principle Approval pending from Stock Exchange
1.	Preferential Issue of Equity Shares	10,00,000	Applied	BSE Limited	Yes	Yes	Received on December 23,2020
18.	Register of members is updated, if not, updated up to which date	:	Yes				
19.	Reference of previous quarter with regard to excess dematerialization 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	Reason for delay			
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
	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	:	*Mamta Nilesh Mav (Company Secretary/ Compliance Officer) Membership No.: 52501 Tel No: +91 9967903527 Email: info@aspiradiagnostics.com / mamta.mav@aspiradiagnostics.com *(Mamta Mav has resigned from the Company with effect from 14 th January, 2021)				

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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Manpada, Thane – 400610 Maharashtra**



Mob: +91 9821051427, E-mail: pandey2004@yahoo.co.in

23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra Mobile: +91 9821051427 Email: pandey2004@yahoo.co.in ACS No: 8546, COP: 5484
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	P Khetan & Co., Chartered Accountant 19B B Ganguly Street, Room No. 5, 2 nd Floor, Kolkata – 700 012 Tel No: 033 40734009 Mobile: +91 9883093350 F.R.N: 327386E Membership No: 066080 Email: khetanpk@gmail.com Contact person: Mr. Pankaj Khetan
25.	Appointment of Common Agency for Share Registry work	:	Link Intime India Pvt Ltd Registration No: INR000004058 Add: C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Tel No: 28515606 / 28515644 Email: support@sharexindia.com Name of contact person: Mr. Manohar Jadhav



Santoshkumar Pandey

Practicing Company Secretary

Membership No. 8546

COP: 5484

Place: Thane

Date: 18/01/2021

ICSI UDIN: **A008546B002045086**