

April 14, 2021

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Through: BSE Listing Centre

Scrip Code: 540788  
Security ID: ASPIRA

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for quarter ended March 31, 2021 for under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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 of the Company issued by S.K. Pandey, Practicing Company Secretary, for the quarter ended March 31, 2021.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited



Devyangi Patel  
Company Secretary



Encl: As above

**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](mailto:pandeysk2004@yahoo.co.in)**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 2021 is given in below table: -

1.	For Quarter ended	:	31 <sup>st</sup> March, 2021	
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, Shradhdhanand 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)	:	*1,57,93,000 (1,02,93,000 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	:	1,02,93,000	65.17
12.	Held in Dematerialized form in CDSL (No. of shares)	:	62,81,123	39.77
13.	Held in Dematerialized form in NSDL (No. of shares)	:	39,62,697	25.09
14.	Physical (No. of shares)	:	49,180	0.31
15.	Total No. of Shares (12+13+14)	:	1,02,93,000	65.17

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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 <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-Principle Approval pending from Stock Exchange
1.	Preferential Issue of Equity Shares	10,00,000	Applied (Listing approval received on February 26, 2021 and Trading Approval on 08 <sup>th</sup> March, 2021)	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			

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	:	*Devyangi Patel (Company Secretary/ Compliance Officer) Membership No.: A52176 Tel No: +91 9004292330 Email:devyangi.patel@aspiradiagnostics.com *(Mamta Mav has resigned from the Company with effect from 14 <sup>th</sup> January, 2021 and Ms. Devyangi Patel was appointed as the Company Secretary with effect from 17 <sup>th</sup> February, 2021)
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra Mobile: +91 9821051427 Email: <a href="mailto:pandeysk2004@yahoo.co.in">pandeysk2004@yahoo.co.in</a> 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 <sup>nd</sup> Floor, Kolkata – 700 012 Tel No: 033 40734009 Mobile: +91 9883093350 F.R.N: 327386E Membership No: 066080 Email: <a href="mailto:khetanpk@gmail.com">khetanpk@gmail.com</a> 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: 022-49186000 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Name of contact person: Mr. Ishwar Suvarna



Santoshkumar Pandey

Practicing Company Secretary

Membership No. 8546

COP: 5484

Place: Thane

Date: 12-04-2021

ICSI UDIN: **A008546C000062501**