

#### **Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN:L85100MH1973PLC289209

October 12, 2022

To, Corporate Relations Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 540788 Security ID: ASPIRA

Dear Sir/Madam,

<u>Sub: Regulation 76 - Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022.</u>

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022.

MUMBAI

📞 022-7197 5756 🌐 www.aspiradiagnostics.com

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

Thanking You,

For ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Priya Pandey

**Company Secretary & Compliance Officer** 

Encl: as above

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

#### RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-09-2022		
2.	ISIN	INE500C01017		
3.	Face Value	Rs. 10/-		
4.	Name of the Company	ASPIRA PATHLAB & DIAGNOSTICS LIMITED		
5.	Registered Office Address	Flat NO.2 , R.D. Shah Bldg, Shraddhanand Road Opp. 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		
7.	Telephone & Fax No.	Registered Office Tel No: 022-71975756		
		Corporate Office Tel No: +91 8928379815		
8.	Email Address	info@aspiradiagnostics.com		
9.	Name of the stock exchange where company's securities are listed	BSE Limited		
10.	Issued Capital	Rs. 15,79,30,000/-		
		Consisting of Rs.10,29,30,000/- Equity Share Capital & Rs. 5,50,00,000/-9% Non-Convertible, Non- Cumulative, Non-Participating redeemable preference share capital		
	Number of Shares	10293000 Equity Shares of Rs.10/- each		
		5500000 9% Non-Convertible, Non-Cumulative, Non-Participating redeemable preference shares of Rs.10/- each.		
11.	Listed Capital (Exchange-wise) (as per company's record)	Rs. 102930000/-		
	Number of Shares	10293000 (65.17% of issued capital)		

## Nilesh A. Pradhan & Co., LLP <u>Company Secretaries</u>

12.	Held in dematerialized form in CDSL	6155251 (38.97% of issued capital)				
13.	Held in dematerialized form in NSDL	4088769 (25.89% of issued Capital)				
14.	Physical	48980 (0.31 % of issued Capital)				
15.	Total No. of Shares (12+13+14)	10293000				
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	The Company has not listed 5500000 9% Non-Convertible, Non- Cumulative, Non-Participating redeemable preference shares of Rs.10/- each. Therefore, there is difference between (10& 11) & (10&15)				
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure				
18.	Register of Members is updated (Yes / No)	Yes				
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	NIL				
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable				
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Total No of demat requests  Confirmed After 21 days  Pending After 21 Days	No of requests  NIL  NIL	No of shares  NIL  NIL	Reasons for delay  Not Applicable  Not Applicable	
		TOTAL	NIL	NIL		

### Nilesh A. Pradhan & Co., LLP <u>Company Secretaries</u>

22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Ms. Priya Pandey Mobile: +917208042227
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 – 9833785809,7208488061/62 FCS:7478 CP:7891
24.	Appointment of common agency for share registry work if yes (name & address)	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
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NA

Date: 12th October,2022

Place: Mumbai

For Nilesh A. Pradhan & Co., LLP Company Secretaries

PRAJAKTA Digitally signed by PRAJAKTA VASANT PADHYE Date: 2022.10.12 15:54:29 +05'30'

Prajakta V. Padhye Partner FCS NO. 7478 CP No. 7891

UDIN: F007478D001199955

### Nilesh A. Pradhan & Co., LLP <u>Company Secretaries</u>

#### **ANNEXURE**

Particulars ***	No. of Equity shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

<sup>\*\*\*</sup>Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)