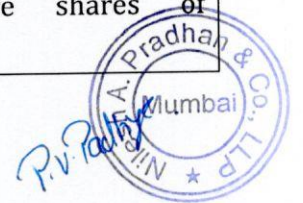


NILESH A. PRADHAN & CO., LLP

Company Secretaries

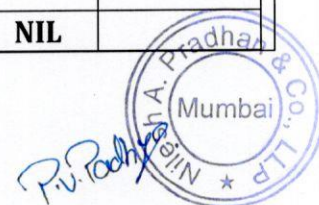
RECONCILIATION OF CAPITAL AUDIT REPORT

| | | |
|-----|--|---|
| 1. | For Quarter Ended | 31-12-2024 |
| 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, Shradhanand 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. |



LLP Identity No.AAN-6938
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 - 9833785809,7208488061/62, Email: info@napco.in

| 11. | Listed Capital (Exchange-wise) (as per company's record) Number of Shares | Rs. 102930000/- 10293000 (65.17% of issued capital) | | | | | | | | | | | | | | | | |
|----------------------------|---|--|----------------------------|----------------|--------------|-------------------|-------------------------|-----|-----|----------------|-----------------------|-----|-----|----------------|--------------|------------|------------|--|
| 12. | Held in dematerialized form in CDSL | 4813675 (30.48 % of issued capital) | | | | | | | | | | | | | | | | |
| 13. | Held in dematerialized form in NSDL | 5430545 (34.38 % of issued Capital) | | | | | | | | | | | | | | | | |
| 14. | Physical | 48780 (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 | <table border="1"> <thead> <tr> <th>Total No of demat requests</th> <th>No of requests</th> <th>No of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed After 21 days</td> <td>NIL</td> <td>NIL</td> <td>Not Applicable</td> </tr> <tr> <td>Pending After 21 Days</td> <td>NIL</td> <td>NIL</td> <td>Not Applicable</td> </tr> <tr> <td>TOTAL</td> <td>NIL</td> <td>NIL</td> <td></td> </tr> </tbody> </table> | Total No of demat requests | No of requests | No of shares | Reasons for delay | Confirmed After 21 days | NIL | NIL | Not Applicable | Pending After 21 Days | NIL | NIL | Not Applicable | TOTAL | NIL | NIL | |
| Total No of demat requests | No of requests | No of shares | Reasons for delay | | | | | | | | | | | | | | | |
| Confirmed After 21 days | NIL | NIL | Not Applicable | | | | | | | | | | | | | | | |
| Pending After 21 Days | NIL | NIL | Not Applicable | | | | | | | | | | | | | | | |
| TOTAL | NIL | NIL | | | | | | | | | | | | | | | | |



Nilesh A. Pradhan & Co., LLP
Company Secretaries

| | | |
|-----|---|---|
| 22. | Name, Telephone & Fax No. of Compliance officer of the Co. | Ms. Krupali Kirti Kumar Shah Mobile :+91 7208042227 |
| 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) | MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) 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: January 10,2025

Place: Mumbai

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

P.V. Padhye



Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

PR No.: 1908/2022

UDIN: F007478F003649897

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 | | | | | | |

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

P.V. Padhye
