

July 9, 2021

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

Through: BSE Listing Centre

Scrip Code: 540788, Security ID: ASPIRA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended June 30, 2021.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby submit a copy of the certificate dated July 6, 2021, received from Link Intime India Private Limited the Registrar and Transfer Agent of the Company, for the quarter ended June 30, 2021.

We request you to kindly take above on the records.

Thanking You.

Yours faithfully

For Aspira Pathlab & Diagnostics Limited



Devyangi Patel
Company Secretary



Encl: As above

CC:

National Securities Depositories Limited
4th floor, 'A' Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400013

Central Depositories Services (India) Ltd
Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel (East)
Mumbai- 400013

Date : 06-07-2021

To,
The Compliance Officer/ Company Secretary
ASPIRA PATHLAB & DIAGNOSTICS LTD
FLAT NO. 2, R.D. SHAH BUILDING,
SHRADDHANAND ROAD,
OPPOSITE GHATKOPAR RAILWAY STATION,
GHATKOPAR (WEST),
MUMBAI
PINCODE : 400086

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

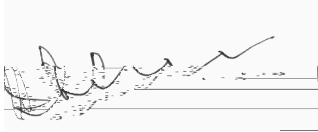
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.