

April 13, 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for half-year ended March 31, 2021, duly signed by Mr. S.K. Pandey, Practicing Company Secretaries, pursuant to the provisions under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take above on record.

Thanking You

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: pandeyk2004@yahoo.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2021.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Aspira Pathlab & Diagnostics Limited** maintained by **Link Intime India Pvt Ltd** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s. Aspira Pathlab & Diagnostics Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended **31st March, 2021**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. – Not Applicable as there were no request received during the said period.**

Santoshkumar Pandey
Practicing Company Secretary
ACS No: 8546
COP NO: 5484
Place: Thane
Date: 12-04-2021
ICSI UDIN: A008546C000062556