

**Aspira Pathlab & Diagnostics Limited**

(Formerly known as Utkal Soap Products Ltd.)

**Regd. Office:** Flat No. 2, RD Shah Building, Shradhdhanand Road,  
Opp. Railway Station, Ghatkopar (W), Mumbai 400086  
CIN:L85100VHI 973PLC289209

**Corporate Office:** Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400703

July 20, 2019

**BSE Limited**

The Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**Through: BSE Listing Centre**

**Scrip Code: 540788**

Dear Sir/ Madam,

**Sub: Re-appointment of Statutory Auditors of the Company**

In compliance with Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Audit Committee and the Board of Directors of the Company had at their respective meetings held today i.e. July 20, 2019, subject to approval of shareholders at the forthcoming Annual General Meeting( AGM), recommended the Re- appointment of M/s P Khetan & Co., Chartered Accountants (Firm Registration No. 327386E) as the Statutory Auditors of the Company for the period of five consecutive years from the conclusion of the forthcoming Annual General Meeting, subject to approval of shareholders and subject to ratification every year.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

  
Manta Mav

Company Secretary