



ASPIRA™
PREDICT • PREVENT • PROTECT

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

April 25, 2019

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

Scrip Code: 540788

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 31st March, 2019

We send herewith a certificate for half-year ended March 31, 2019, 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.

Thanking You

For Aspira Pathlab & Diagnostics Limited

M. Mav.

Mamta Mav
Company Secretary



Encl : As Above



**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** maintained by **Sharex Dynamic (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2019**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – **NOT APPLICABLE AS THERE WERE NO TRANSFER 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 lodgment. – **NOT APPLICABLE AS THERE WERE NO REQUEST RECEIVED DURING THE SAID PERIOD**

S.K. Pandey



(Santoshkumar Pandey)
Practicing Company Secretary
ACS No-8546
COP No -5484

Place: Mumbai

Date: 24 APR 2019