



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

Date: 27th February 2018

BSE Limited The Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400001	Corporate Service Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Dear Sir/ Madam,

Sub: Change of Registrar and Share Transfer Agent of the Company.

This is to inform you that as the registered office of the Company is now located at Mumbai, the Board of Directors of the Company has decided to appoint Mumbai based RTA. In view of the same, it has been decided to discontinue the services of Niche Technologies Private Limited ("**Niche**"), as the RTA of the Company.

Further, the Company has appointed Sharex Dynamic (India) Private Limited ("**Sharex**"), having Its office at Unit-1, Luthra Ind. Premises, 1st Floor, 44 E, M Vasanti Marg, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai 400072 as the Registrar and Share Transfer Agent of the Company with effect from 27th February 2018.

Niche will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Sharex.

The above is for your information, record and reference.

Thanking You.

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

(Formerly known as Utkal Soap Products Ltd.)

Dr. Chander Puri
Executive Director & CEO

DIN: 06886988

