

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY****Practicing Company Secretary**

ACS No. 8546 / COP No. 5484

Add.: 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 023.

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**For the quarter ended on 30<sup>th</sup> June, 2018

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited)** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on 30<sup>th</sup> June, 2018 is given in Table A below :-

1.	For Quarter ended	:	30 <sup>th</sup> June, 2018	
2.	ISIN	:	INE500C01017	
3.	Face Value:	:	Rs.10/-	
4.	Name of the Company	:	<b>Aspira Pathlab &amp; Diagnostics Limited (Formerly known as Utkal Soap Products Limited)</b>	
5.	Registered Office	:	Flat No. 2, R.D. Shah Bldg, Shraddhanand Road, Opp. Ghatkopar Railway station, Ghatkopar(West), Mumbai - 400086	
6.	Correspondence Address	:	Plot No C-232 TTC Industrial Area, MIDC, Navi Mumbai 400705 MH IN	
7.	Telephone No & Fax No.	:	Registered office Tel No: 022-71975756 Corporate office Tel No: 022-71975656	
8.	Email Address	:	info@aspiradiagnostics.com	
9.	Names of Stock Exchanges where the Company's securities are listed	:	1.BSE Limited 2.The Calcutta Stock Exchange Limited	
			<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10.	Issued Capital (No. of shares)	:	51,93,000	100%
11.	Listed Capital			
	BSE Limited		51,93,000	100%
	CSE (No. of shares)	:	51,93,000	100%
12.	Held in Dematerialized Form in CDSL (No. of shares)	:	30,29,750	58.34%
13.	Held in dematerialized Form in NSDL (No. of shares)	:	21,05,460	40.55%
14.	Physical (No. of shares)	:	57,790	1.11
15.	Total no. of shares (12+13+14)	:	51,93,000	100%

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16.	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15) :	Trading Approval for Issue of 29,43,000 equity shares on preferential basis from The Calcutta Stock Exchange (CSE) is awaited
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below							
	Particulars	No. of Shares	Applied/ Applied Listing	Not for	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. Approval pending from Stock exchange
NOT APPLICABLE								

18.	Register of members is updated. If not, updated up to which date	:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	:	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not applicable

21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.			
	Total No. of Demat Request	No. of Request	No. of Shares	Reasons for delay
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	<b>MAMTA NILESH MAV</b> Tel No.: 9967903527
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	<b>Santoshkumar Kamleshchandra Pandey</b> (Practicing Company Secretary) 13,1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai-400 023. Tel. No.: 022 40025273 Mobile: 9821051427 ACS No:- 8546 COP No:- 5484 E-mail: pandeysk2004@yahoo.co.in
24.	Name, Address, Tel & Fax No. Registration No. of the Auditor	:	<b>P KHETAN &amp; CO, Chartered Accountants</b> 19 B BGanguly Street, Room No. 5, 2 <sup>nd</sup> Floor, Kolkata - 700 012 Tel. No.: 033 4073 4009 Mobile: 09883093350 F.R.N. 327386E Proprietor Membership No. 066080 E-mail: khetanpk@gmail.com Contact Person: Mr. Pankaj Khetan
24.	Appointment of Common Agency for Share Registry Work	:	<b>Sharex Dynamic (India) Pvt. Ltd</b> Unit-1, Luthra Ind. Premises, 1st floor, 44E, M Vasanti Marg, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai, Maharashtra, 400072 Tel : 022-28528087 Email: <a href="mailto:sharexindia@vsnl.com">sharexindia@vsnl.com</a> Name of Contact Person: Mr. Manohar Jadhav Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No.

*S. K. Pandey*



Santoshkumar . K. Pandey  
(Practicing Company Secretaries)

C P No. 5484

ACS; 8546

Date: 19-07-2018

Place: Mumbai