

October 27, 2020

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 September 30, 2020**

We send herewith a certificate for half-year ended September 30, 2020 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**

  
Mamta Mav  
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](mailto:pandeyk2004@yahoo.co.in)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

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 **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 **30<sup>th</sup> September, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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.**

**\*\* Note (Sharex Dynamic (India) Private Limited is merged with Link Intime India Pvt Ltd with effect from 31<sup>st</sup> August 2020.)**

**Santoshkumar Pandey**  
Practicing Company Secretary  
ACS No: 8546  
COP NO: 5484  
Place: Mumbai  
Date: 21-10-2020  
ICSI UDIN: A008546B001021492