

November 26, 2020

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/ Madam,

Sub: Non-applicability of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

This is in reference to the captioned subject in connection with the non-applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company was below Rs. 10 Crores and 25 Crores, respectively as on 31st March, 2020 and thus not required to submit the related party transaction disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015

The paid up equity share capital and net worth of the Company as on 31st March, 2020 (Previous Financial Year) was Rs. 9,29,30,000/- (Rupees Nine Crores Twenty Nine Lakhs Thirty Thousand) and Rs. 3,80,08,830/- (Rupees Three Crores Eighty Lakhs Eight Thousand Eight Hundred Thirty) respectively.

Kindly take the same on your record.

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Mamta

Mamta Mav
Company Secretary

