

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

August 10, 2018

BSE Limited

The Corporate Relationship Department P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 540788

Dear Sir/ Madam,

Sub: Intimation of Tripartite Agreement Entered Between the Old Registrar and Share Transfer Agent, The New Registrar and Share Transfer Agent and The Company.

As per Regulation 7 (5) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has entered into Tripartite agreement on August 03, 2018 between Niche Technologies Pvt. Ltd. (Hereinafter referred to as old Registrar and Share Transfer Agent) and Sharex Dynamic (India) Private Limited (Hereinafter referred to as new Registrar and Share Transfer Agent).

Request you to take the same on your record.

Thanking you.

Sincerely,

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED

Mumbai

known as Utkal Soal

(Formerly known as Utkal Soap Products Ltd)

Mamta Mav

Company Secretary