

Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN : L85100MH1973PLC289209

October 14, 2020

BSE Limited Department of Corporate Services, Ground Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

<u>Through: BSE Listing Centre</u> <u>Scrip Code: 540788</u>

Dear Sirs,

Sub: Intimation of merger of Sharex Dynamic (India) Private Limited (RTA) with Link Intime India Private Limited and consequent name change of RTA to <u>"Link Intime India Private Limited"</u>

This is to inform you that our Company has received an intimation letter from its Registrar & Transfer Agent (RTA) – "Sharex Dynamic (India) Private Limited" ('Sharex'), informing the merger of Sharex into its holding Company "Link Intime India Private Limited" ('Link Intime'), pursuant to scheme of the merger and order dated July 16, 2020, passed by the Regional Director. Link Intime is in the process of filing necessary intimation to the SEBI, Stock Exchanges and Depositories.

Pursuant to the merger order, Sharex has now ceased to exist as a separate entity and post-merger the name of our RTA will be **"Link Intime India Private Limited**". Further, all registrar and share transfer assignment pertaining to the Company stands transferred to Link Intime.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited





Mamta Mav Company Secretary