



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
 THE QUARTER ENDED 31ST DECEMBER 2021**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. Aspira Pathlab & Diagnostics Limited** (hereinafter referred to as “the Company”) for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

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:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **31st December 2021** is given in below table: -

1.	For Quarter ended	:	31 st December, 2021
2.	ISIN	:	INE500C01017
3.	Face Value	:	Rs. 10/-
4.	Name of the Company	:	Aspira Pathlab & Diagnostics Limited
5.	Registered Office	:	Flat No. 2, R.D. Shah Building, Shraddhanand Road, Opposite Ghatkopar Railway Station, Ghatkopar (West), Mumbai – 400086
6.	Correspondence Address	:	6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar W, Mumbai 400086 MH IN
7.	Telephone No & Fax No.	:	Registered Office Tel No: 022-71975756 Corporate Office Tel No: +91 8928379815
8.	Email Address	:	info@aspiradiagnostics.com
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd
			Number of Shares
			% of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	*1,57,93,000 (1,02,93,000 equity shares of Rs. 10/- each and 55,00,000, 9% Non-Convertible, Non-Cumulative, Non-Participating redeemable preference shares (“NCRPS”) of Rs. 10/-)
11.	Listed Capital		
	BSE Limited	:	1,02,93,000
			65.17
12.	Held in Dematerialized from in CDSL (No. of shares)	:	63,00,823
			39.89
13.	Held in Dematerialized from in NSDL (No. of shares)	:	39,43,197
			24.97
14.	Physical (No. of shares)	:	48,980
			0.31
15.	Total No. of Shares (12+13+14)	:	1,02,93,000
			65.17



16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	* The Company has allotted 55,00,000 (9% Non-Convertible, Non-Cumulative, Non-Participating redeemable preference shares ("NCRPS")) of Rs. 10/- each on 24 th August, 2018, & the same are not listed with any stock exchange.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchange
NIL							
18.	Register of members is updated, if not, updated up to which date	:	Yes				
19.	Reference of previous quarter with regard to excess dematerialization 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	Reason 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			
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	:	*Darshana Sawant (Company Secretary/ Compliance Officer) Membership No.: A63226 Tel No: +91 7208042227 Email: darshana.sawant@aspiradiagnostics.com *Note – Darshana Sawant was appointed as Company Secretary and Compliance Officer of the Company with effect from 15 th November, 2021.				

SANTOSHKUMAR KAMLESHCHANDRA PANDEY
Practicing Company Secretary ACS No: 8546/ COP No: 5484
Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra
Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra Mobile: +91 9821051427 Email: pandeyk2004@yahoo.co.in ACS No: 8546, COP: 5484
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	P Khetan & Co., Chartered Accountant 19B B Ganguly Street, Room No. 5, 2 nd Floor, Kolkata – 700 012 Tel No: 033 40734009 Mobile: +91 9883093350 F.R.N:327386E Membership No: 066080 Email: khetanpk@gmail.com Contact person: Mr. Pankaj Khetan
25.	Appointment of Common Agency for Share Registry work	:	Link Intime India Pvt Ltd Registration No: INR000004058 Add: C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Tel No: 022-49186000 Email : rnt.helpdesk@linkintime.co.in Name of contact person Mr. Ishwar Suvarna
26.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	No

*Note – Devyangi Patel has tendered her resignation from the post of Company Secretary and Compliance officer with effect from 24th September, 2021

Santoshkumar Pandey
Practicing Company Secretary
Membership No. 8546
COP: 5484
Place: Thane
Date: 11-01-2022
ICSI UDIN: A008546C002124825