



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand 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

Date: 30th January, 2018

Corporate Relationship Department,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 540788

Ref: Aspira Pathlab & Diagnostics Limited
(Formerly known as Utkal Soap Products Limited)

Sub: Reconciliation of share Capital Audit Report- December 31, 2017

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI ((Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of share Capital Audit Report issued by S.K. Pandey, Practicing Company Secretary for the Quarter ended December 31, 2017.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Aspira Pathlab & Diagnostics Limited
(Formerly known as Utkal Soap Products Limited)

Dr. Paresh Bhanushali
DIN: 00205142
Director



S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the quarter ended on 31st December, 2017

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited)** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. 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:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on **31st December, 2017** is given in Table A below :-

1.	For Quarter ended	:	31st December, 2017	
2.	ISIN	:	INE500C01017	
3.	Face Value:	:	Rs.10/-	
4.	Name of the Company	:	Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited)	
5.	Registered Office	:	Flat No. 2, R.D. Shah Bldg, Shradhanand Road, Opp. Ghatkopar Railway station, Ghatkopar(West), Mumbai - 400086	
6.	Correspondence Address	:	Plot No C-232 TTC Industrial Area, MIDC, Navi Mumbai 400705 MH IN	
7.	Telephone No & Fax No.	:	022-71975756/022-71975656	
8.	Email Address	:	info@aspiradiagnostics.com	
9.	Names of Stock Exchanges where the Company's securities are listed	:	1. BSE Limited 2. The Calcutta Stock Exchange Limited 3. Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)	
			Number of shares	% of Total Issued Cap.
10.	Issued Capital (No. of shares)	:	51,93,000	100%
11.	Listed Capital			
	BSE Limited		51,93,000	100%
	CSE (No. of shares)	:	22,50,000	43.33%
	MCX Stock Exchange Limited	:	51,93,000	100%
12.	Held in Dematerialized Form in CDSL (No. of shares)	:	28,09,750	54.11%
13.	Held in dematerialized Form in NSDL (No. of shares)	:	23,25,460	44.78%
14.	Physical (No. of shares)	:	57,790	1.11%
15.	Total no. of shares (12+13+14)	:	51,93,000	100%



16.	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	:	Listing Approval from The Calcutta Stock Exchange (CSE) is awaited
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below							
	Particulars	No. of Shares	Applied/ Applied Listing	Not for	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. Approval pending from Stock exchange
NOT APPLICABLE								

18.	Register of members is updated. If not, updated up to which date	:	YES
19.	Reference of previous quarter with regard to excess dematerialized 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	Reasons 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	:	MAMTA NILESH MAV Tel No.: 9967903527
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	S.K.Pandey (Practicing Company Secretary) Raja Bahadur Building, 01 st Floor, 45 Tamarind Lane, M.P.Shetty Marg, Fort, Mumbai - 400 001 Tel. No.: 022 66390257 Mobile: 9821051427 ACS No:- 8546 COP No:- 5484 E-mail: pandeysk2004@yahoo.co.in
24.	Name, Address, Tel & Fax No. Registration No. of the Auditor	:	P KHETAN & CO, Chartered Accountants 19 B BGanguly Street, Room No. 5, 2 nd Floor, Kolkata - 700 012 Tel. No.: 033 4073 4009 Mobile: 09883093350 F.R.N. 327386E Proprietor Membership No. 066080 E-mail: khetanpk@gmail.com Contact Person: Mr. Pankaj Khetan
24.	Appointment of Common Agency for Share Registry Work	:	NICHE TECHNOLOGIES PRIVATE LIMITED, D-511, Bagree Market, 71, B R B Basu Road, Kolkata - 700001. Tel : 033-22357271/270 Email: ashoksen@nichetechpl.com Name of Contact Person: Mr. Ashok Sen www.nichetechpl.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No.

S.K. Pandey

S. K. Pandey
(Practicing Company Secretaries)
C P No. 5484
ACS: 8546



Date: 24-01-2018
Place: Mumbai