



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

May 04, 2020

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

Scrip Code: 540788

Sub: Reconciliation of share Capital Audit Report - March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI ((Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of share Capital Audit Report issued by S.K. Pandey, Practicing Company Secretary for the quarter ended March 31, 2020.

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

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking You.

For Aspira Pathlab & Diagnostics Limited

Sd/-
Mamta Mav
Company Secretary
Membership No. A 52501

SANTOSHKUMAR KAMLESHCHANDRA PANDEY**Practicing Company Secretary**

ACS No.8546 / COP No.5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2020**

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 March, 2020 is given in below table: -

1.	For Quarter ended	:	31 st March, 2020	
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	:	Same as Above	
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)	:	*1,47,93,000 (9293000 equity shares of Rs. 10/- each and 5500000, 9% Non-Convertible, Non-Cumulative, Non-Participating redeemable preference shares ("NCRPS") of Rs. 10/-)	100.00
11.	Listed Capital			
	BSE Limited	:	92,93,000	62.82
12.	Held in Dematerialized form in CDSL (No. of shares)	:	51,77,137	35.00
13.	Held in Dematerialized form in NSDL (No. of shares)	:	40,66,683	27.49
14.	Physical (No. of shares)	:	49,180	0.33
15.	Total No. of Shares (12+13+14)	:	92,93,000	62.82

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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, shall not be 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
	N.A						
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	:	Mamta Nilesh Mav (Company Secretary/ Compliance Officer) Membership No.: 52501 Tel No: +91 9967903527 Email: info@aspiradiagnostics.com/ mamta.mav@aspiradiagnostics.com				
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) 403, Maruti Mansion, 17, Raghunath Dadaji Street, 4 th Floor, Fort, Mumbai – 400 001 Mobile: +91 9821051427 Email: pandeysk2004@yahoo.co.in				

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			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 Proprietor Membership No: 066080 Email: khetanpk@gmail.com Contact person: Mr. Pankaj Khetan
25.	Appointment of Common Agency for Share Registry work	:	Sharex Dynamic (India) Pvt.Ltd C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400 083 Tel No: 28515606 / 28515644 Email: support@sharexindia.com Name of contact person: Mr. Manohar Jadhav



Santoshkumar Pandey

Practicing Company Secretary

Membership No. 8546

COP: 5484

Place: Mumbai

Date: April 16, 2020

ICSI UDIN: A008546B000160995