Aspira Pathlab & Diagnostics Limited
Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086
CIN: L85100MH1973PLC289209

Date: October 09, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 540788
Security ID: ASPIRA

Sub: Regulation 76 - Reconciliation of Share Capital Audit Report for the quarter ended September 30,2026.

Dear Sir/Madam,

Pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Please take the same on record.

Thanking You,

For Aspira Pathlab & Diagnostics Limited

Nikunj Velji Mange

Digitally signed by Nikunj Velji Mange
Date: 2026.10.09 16:51:39 +05'30'

Nikunj Mange
Managing Director
DIN: 08489442

Encl: as above

NILESH A. PRADHAN & CO., LLP
Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-09-2026
2.	ISIN	INE500C01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	ASPIRA PATHLAB & DIAGNOSTICS LIMITED
5.	Registered Office Address	Flat NO.2, R.D. Shah Bldg, Shraddhanand Road Opp. 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
7.	Telephone & Fax No.	Registered Office Tel No: 022-71975756 Corporate Office Tel No: +91 8928379815
8.	Email Address	info@aspiradiagnostics.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited
10.	Issued Capital Number of Shares	Rs. 10,29,30,000/- Equity Share Capital 10293000 Equity Shares of Rs.10/- each

P.V. Padhye

Nilesh A. Pradhan & Co. LLP Mumbai

11.	Listed Capital (Exchange-wise) (as per company's record) Number of Shares	Rs. 102930000/- 10293000 (100 % of issued capital)
12.	Held in dematerialized form in CDSL	6990488 (67.92 % of issued capital)
13.	Held in dematerialized form in NSDL	3253732 (31.61 % of issued Capital)
14.	Physical	48780 (0.47 % of issued Capital)
15.	Total No. of Shares (12+13+14)	10293000
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	NA
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure
18.	Register of Members is updated (Yes / No)	Yes
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	NIL
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	

Total No of demat requests	**No of requests**	**No of shares**	**Reasons for delay**
Confirmed After 21 days	NIL	NIL	Not Applicable
Pending After 21 Days	NIL	NIL	Not Applicable
TOTAL	**NIL**	**NIL**	

P.V. Padhye.

Nilesh A. Pradhan & Co., LLP Mumbai

22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Ms. Neetu Maurya Mobile: +91 7208042227
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 – 9833785809,7208488061/62 FCS:7478 CP:7891
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registration No: INR000004058 Add: C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Tel No: 022-49186000
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	The Company has not listed 5500000 9% Non-Convertible, Non- Cumulative, Non-Participating redeemable preference shares of Rs.10/-. We are certifying the details of Equity issued and listed capital.

Date: 7th October,2026

Place: Mumbai

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

P.V.Padhye

Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
PR No.: 1908/2022
UDIN: F007478H001764970

ANNEXURE

Particulars ***	No. of Equity shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

P.V. Pathye.

Nilesh A. Pradhan & Co. LLP Mumbai