**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:** July 21, 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 June 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 June 30, 2026.

Please take the same on record.

Thanking You,

**For Aspira Pathlab & Diagnostics Limited**

Pankaj Jashwant Shah
Digitally signed by Pankaj Jashwant Shah
Date: 2026.07.21 16:12:01 +05'30'

**Pankaj Shah**
**Managing Director**
**DIN: 02836324**

**Encl: as above**

# NILESH A. PRADHAN & CO., LLP
## Company Secretaries

**RECONCILIATION OF CAPITAL AUDIT REPORT**

| | | |
|---|---|---|
| 1. | For Quarter Ended | 30-06-2026 |
| 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<br>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<br><br>Number of Shares | Rs. 10,29,30,000/- Equity Share Capital<br><br>10293000 Equity Shares of Rs.10/- each |

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| | | |
|---|---|---|
| 11. | Listed Capital (Exchange-wise) (as per company's record)<br>Number of Shares | Rs. 102930000/-<br>10293000 (100 % of issued capital) |
| 12. | Held in dematerialized form in CDSL | 7167990 (69.64 % of issued capital) |
| 13. | Held in dematerialized form in NSDL | 3076230 (29.89 % 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** | |

Nilesh A. Pradhan & Co., LLP Mumbai

| | | |
|---|---|---|
| 22. | Name, Telephone & Fax No. of Compliance officer of the Co. | Ms. Neetu Maurya<br>(From 24th May,2026)<br>Mobile: +91 7208042227 |
| 23. | Name Address Tel & Fax no. Regn. No. of the Auditor | Prajakta Padhye<br>Partner<br>Nilesh A. Pradhan & Co., LLP<br>B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078<br>Tel: 91 – 9833785809,7208488061/62<br>FCS:7478 CP:7891 |
| 24. | Appointment of common agency for share registry work if yes (name & address) | MUFG Intime India Private Limited<br>(Formerly known as Link Intime India Private Limited)<br>Registration No: INR000004058<br>Add: C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083<br>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: 14th July,2026

Place: Mumbai

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

P.V. Padhye

Nilesh A. Pradhan & Co. LLP Mumbai

**Prajakta V. Padhye**
**Partner**
**FCS NO. 7478**
**CP No. 7891**
**PR No.: 1908/2022**
**UDIN: F007478H000826681**

**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)

Nilesh A. Pradhan & Co., LLP Mumbai