

## **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

Date: April 17, 2024

To, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

**BSE Scrip Code:** 540788

Subject: Compliance Certificate u/r 7(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 for the Financial Year

ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited for the Financial Year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For ASPIRA PATHLAB & DIAGNOSTICS LTD



Krupali Shah
Company Secretary & Compliance officer

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

(COMPLIANCE OFFICER)

For Aspira Pathlab & Diagnostics Ltd

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry