



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 10, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 540788

Security ID: ASPIRA

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

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

Thanking You.

Yours faithfully

For **Aspira Pathlab & Diagnostics Limited**



Krupali Shah
Company Secretary & Compliance Officer

Encl.: As above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

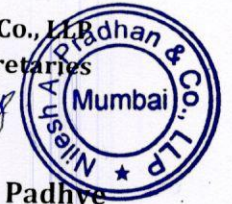
The Share Certificate(s) relating to the Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of transmission sub-division, consolidation, exchange excepting those rejected on technical grounds. There were no transfers were processed/dispatched for the year ended 31st March, 2024.

Date: 8th April, 2024

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: F007478F000054118

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
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