



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

May 21, 2022

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

Security Code: 540788

Security ID: ASPIRA

Subject: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2022 issued by Mr. Santoshkumar Pandey, Practising Company Secretary.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Priya Pandey
Company Secretary & Compliance Officer



Encl.: A/a

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,
Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



Annual Secretarial Compliance Report

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Secretarial compliance report of Aspira Pathlab & Diagnostics Limited for the year ended 31st March, 2022.

To,
The Members,
Aspira Pathlab & Diagnostics Ltd
Flat No. 2, R.D. Shah Building, Shradhanand Road,
Opposite Ghatkopar Railway Station,
Ghatkopar (West), Mumbai - 400086

I, Santoshkumar Pandey have examined:

- all the documents and records made available to us and explanation provided by Aspira Pathlab & Diagnostics Limited ("the listed entity"),
- the filings/submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- Such other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; **Applicable to the Company during the period of Audit to the extent of its Equity shares being listed at BSE Limited.**
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the Audit period.**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not Applicable to the Company during the Audit period.**
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable as No buy back of shares was made by the Company.**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable to the Company during the Audit period**



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable to the Company during the Audit period**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable to the Company during the Audit period.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **Applicable to the Company and necessary compliance has been disclosed from time to time.**
- (i) The provisions of Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2009 – **Not Applicable during the Audit period.**
- (j) All other regulation and circulars/ guidelines issued thereunder and as applicable to the Company from time to time.

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- **Nil**

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued hereunder: **Nil**

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary
		Nil		



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable.**

Sr.No	Observations of the Practicing Company Secretary in previous Reports	Observations made in the secretarial Compliance report for the year ended 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Not Applicable			

I further report that there was no event of appointment/ re-appointment/ resignation of statutory auditor of the Company during the review period and the Company was in compliance with Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

S.K. Pandey

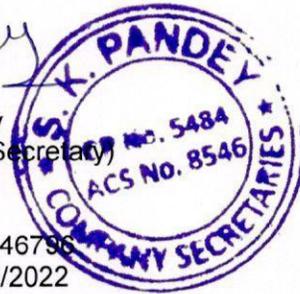
Santoshkumar Pandey
(Practicing Company Secretary)

Membership No:8546

COP: 5484

UDIN: A008546D000346796

Peer Review No. 1715/2022



Place: Thane

Date: 19-05-2022