



**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

May 07, 2020

**Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai, Maharashtra- 400001**

**Scrip Code: 540788  
Security ID: ASPIRA**

Dear Sir/ Madam,

**Sub: Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”)**

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company was below Rs. 10 Crores and 25 Crores, respectively as on 31<sup>st</sup> March, 2019 and thus not required to submit Corporate Governance Report for the quarter ended March 31, 2020.

The paid up equity share capital and net worth of the Company as on 31<sup>st</sup> March, 2019 (Previous Financial Year) was Rs. 8,19,30,000 (Rupees Eight Crores Nineteen Lakhs Thirty Thousand) and Rs. 5,19,14,700 (Rupees Five Crores Nineteen Lakhs Forteen Thousand Seven Hundred) respectively.

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

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking You.

**For Aspira Pathlab & Diagnostics Limited**

**Sd/-  
Mamta Mav  
Company Secretary  
Membership No. A 52501**