



**Aspira Pathlab & Diagnostics Limited**

(Formerly known as Utkal Soap Products Ltd.)

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

**Corporate Office:** Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

January 07, 2019

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, 2018 and thus not required to submit Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2018.

The paid up equity share capital and net worth of the Company as on 31<sup>st</sup> March, 2018 (Previous Financial Year) was Rs. 5,19,30,000 (Rupees Five Crores Nineteen Lakhs Thirty Thousand) and Rs. 33,48,244 (Rupees Thirty-Three Lakhs Forty Eight Thousand Two Hundred Forty Four) respectively.

Kindly take note of the same.

Thanking you.

**For Aspira Pathlab & Diagnostics Limited**

  
Mamta Mav  
Company Secretary

