

Date: - 13/04/2017

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – **quarter ended 31st March 2017 is Not Applicable.**

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is **NOT APPLICABLE** to the Company.

The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2016 (Audited)
Year ended 31/03/2017	10,00,00,000/-	3,63,77,322.12/-
Current Quarter ended 31/03/2017	5,19,30,000/-	-
Previous Quarter ended 31/12/2016	5,19,30,000/-	-

Hence we are not submitting Corporate Governance report for the quarter ended 31st March 2017.

Kindly note the same..

Thanking you,
For **Aspira Pathlab & Diagnostics Limited**
(Formerly known as Utkal Soap Products Ltd)

PS

Pankaj Shah
(Managing Director)
DIN: 02836324

