



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: July 12, 2023

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

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/Madam,

Subject: Intimation of approval for reclassification of Mr. Bharat Tokarshi Dagha under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that BSE Limited ("BSE") vide their email dated July 11, 2023 have approved the application for reclassification of Mr. Bharat Tokarshi Dagha from the category of "Promoter" of the Company to "Public". Consequently, Mr. Bharat Tokarshi Dagha shall be re-classified as "Public Shareholder" with immediate effect.

Mr. Bharat Tokarshi Dagha holds 58,765 paid-up equity shares of Rs. 10/- each which in aggregate represents 0.57% of the total paid-up equity share capital of the Company.

A Copy of approval letter of BSE is attached herewith.

Kindly take the same on record.

Thanking you,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

Pankaj Shah
Managing Director & CEO

Encl: As above

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LIST/COMP/BS/351/2023-2024

July 11, 2023

The Company Secretary/ Compliance Officer

Aspira Pathlab & Diagnostics Ltd

Flat No. 2, R.D. Shah Building,

Shraddhanand Road;

Opposite Ghatkopar Railway Station,

Ghatkopar (West), Mumbai, Maharashtra, 400086

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 16, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

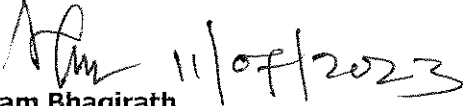
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	20,04,029	19.47	82,88,971	80.53
Post-Reclassification	19,45,264	18.9	83,47,736	81.10

Reclassification of Promoters: **Aspira Pathlab & Diagnostics Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	BHARAT TOKARSHI DAGHA	58,765	0.57
TOTAL		58,765	0.57

Reclassification of Promoters: **Aspira Pathlab & Diagnostics Ltd**