

January 11, 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")**

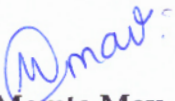
This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity 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 December 31, 2019.

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 take note of the same.

Thanking you.

**For Aspira Pathlab & Diagnostics Limited**

  
**Mamta Mav**  
Company Secretary

