

January 13, 2021

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 31st March, 2020 and thus not required to submit Corporate Governance Report for the quarter ended December 31, 2020.

The paid up equity share capital and net worth of the Company as on 31st March, 2020 (Previous Financial Year) was Rs. 9,29,30,000/- (Rupees Nine Crores Twenty Nine Lakhs Thirty Thousand) and Rs. 3,80,08,830/- (Rupees Three Crores Eighty Lakhs Eight Thousand Eight Hundred Thirty) respectively.

Kindly take the same on your record.

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Mamta

Mamta Mav
Company Secretary

