

Date: January 08, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019
Scrip Code: 524727**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2019, based on the certificate received from M/s. Link Intime India Private Limited, which is enclosed herewith, we hereby confirm that within 15 days of receipt securities received for dematerialization that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) the said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Span Divergent Limited



Viral Desai
Managing Director
DIN: 00029219



Encl: As above

CC 1: National Securities Depository Ltd
4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamla Mill Compound, Lower, Mumbai – 400 013

CC 2: Central Depository Services (India) Limited
Marathon Futorex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013