

Span Divergent Ltd. (Formerly Span Diagnostics Ltd.) 9th Floor, Rajhans Bonista, Behind Ram Chowk, Ghod Dod Road, Surat-395 007, INDIA.

**\*** +91 261 266 32 32 **a** +91 261 266 57 57

Date: July 13, 2021

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 June 30, 2021 Scrip Code: 524727

Please find enclosed herewith certificate received by Company's Registrar and Transfer Agent ('RTA'), viz., Accurate Securities and Registry Private Limited, a SEBI registered Category I RTA bearing Registration Number INR000004173, confirming compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Span Divergent Limited

Company Secretary

Encl: As above

CC 1: National Securities Depository Ltd

4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamla Mill Compound, Lower, Mumbai -400013

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

## Accurate Securities & Registry Private Limited

July 3, 2021

To

Span Divergent Limited
9th Floor, 902-904, Rajhans Bonista, Behind Ram Chowk Temple,
Ghod Dod Road, Surat - 395007.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019
NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: 2021-04-01 to 2021-06-30

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

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We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015. CIN: U74900GJ2013PTC077829 SEBI Regd. No.: INR000004173 Phone: +91-79-48000319

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