



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

+91 261 266 57 57

Date: October 9, 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 September 30, 2020
Scrip Code: 524727**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on September 30, 2020, based on the certificate received from M/s. Link Intime India Private Limited, which is enclosed herewith, we hereby confirm that within time lines (as mentioned in the below circulars)* of receipt securities received for dematerialization that:

- the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- 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.

*SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA.

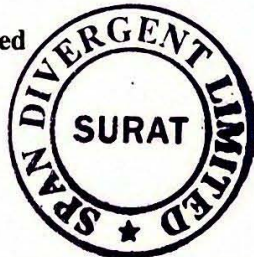
You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Span Divergent Limited


Samiksha Kansara
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 – 400 013

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

✉ contact@span.in

🌐 http://span.in

CIN:L74999GJ1980PLC003710

The Compliance Officer / Company Secretary

Date : 07.10.2020

Span Divergent Limited

9th floor Rajhans Bonista,

B/H Ram Chowk Temple,

Ghod Dhod Road, Surat – 395 007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Suman Shetty

Assistant Vice President – Corporate Registry