

Date: October 20, 2020

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

Dear Sir / Madam,

Subject: Certificate pursuant to Regulation 40(9) & (10) of Listing Agreement
Scrip Code: 524727

With reference to above mentioned subject, we are submitting here with Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020, duly certified by Practicing Company Secretary.

You are requested to take the above information on your record.

We request you take the information on your record.

Thanking You,

Yours faithfully,

For Span Divergent Limited


Samiksha Kansara

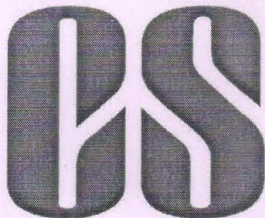
Company Secretary

Contact Number: 0261 266 32 32



Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2020





MITESH RANA & CO.

Company Secretaries

(M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: Office No. 38, Second Floor, Samanvay Status II, Atladra Padra Road, Vadodara – 390
012

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPAN DIVERGENT LIMITED (Formerly SPAN DIAGNOSTICS LIMITED)** having its registered office at 9th Floor, 902 – 904, Rajhans Bonista, Behind Ram Chowk Temple, Ghod Dod Road, Surat – 395 007 maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED, REGISTRAR & TRANSFER AGENT** pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per requirement pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **SPAN DIVERGENT LIMITED (Formerly SPAN DIAGNOSTICS LIMITED)** with BSE and based on the information provided by the Company and its Registrar & Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on September 30, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2020 to September 30, 2020** as entered in the Memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. within 30 days from the date of lodgement for transfer, excepting those rejected on technical grounds. The RTA / Company has not received any request relating to registration of share transfer during the period April 01, 2020 to September 30, 2020.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub Division etc, as applicable, during the period from April 01, 2020 to September 30, 2020 have been issued within stipulated time as prescribed under listing regulations. The RTA / Company have not received any request for Transposition, Name Change, Transmission, Duplicate, Replacement, Consolidation and Split during the period from April 01, 2020 to September 30, 2020.

For, Mitesh Rana & Co.
Company Secretaries

Mitesh Rana
Proprietor
Membership No. 28113
CP No.: 12364



UDIN: A028113B001005353

Date: October 20, 2020