



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
Surat - 395 007, Gujarat, India
Phone: +91 261 266 32 32
E-Mail: contact@span.in

Date: April 25, 2024

**To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 524727

Subject: Compliance Certificate under Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, please find enclosed herewith Compliance Certificate for the year ended March 31, 2024, pursuant to 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly certified by Practicing Company Secretary for your information and records.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Span Divergent Limited

**Urvi Shinde
Company Secretary and Compliance Officer**

Encl: As above

CIN: L74999GJ1980PLC003710

www.span.in



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 YEAR ENDED MARCH 31, 2024

We have examined all Registers, files and other documents relating to **SPAN DIVERGENT LIMITED (CIN: L74999GJ1980PLC003710)** 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. ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED, REGISTRAR & TRANSFER AGENT** of the Company for the period from **April 01, 2023 to March 31, 2024** 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** 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 year ended on March 31, 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2023 to March 31, 2024**.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub Division, transmission of securities, etc, as applicable, during the period from **April 01, 2023 to March 31, 2024** have been issued within stipulated time as prescribed under listing regulations.

**For, Mitesh Rana & Co.
Company Secretaries**

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

UDIN: A028113F000238136

Date: April 25, 2024