

Span Divergent Ltd. (Formerly Span Diagnostics Ltd.) 9th Floor, Rajhans Bonista, Behind Ram Chowk, Ghod Dod Road, Surat-395 007, INDIA 22 +91 261 266 32 32 23 contact@span.in

Date: January 07, 2022

To, Corporate Relations Department Bombay Stock Exchange Limited Phiroze Jecjeebhoy 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, 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

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 Futurex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013



www.span.in GSTIN: 24AADCS3977Q1ZM То

Accurate. Accurate Securities & Registry Private Limited

January 6, 2022

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: October 01, 2021 to December 31, 2021

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.

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 Email: investor@accuratesecurities.com Website: www.accuratesecurities.com

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