

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 23, 2024

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

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 524727

Please find enclosed Compliance Certificate for the Financial year ended on March 31, 2024, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, issued by Compliance Officer of the Company and authorized representative of M/s. Accurate Securities and Registry Private Limited (SEBI Registration No. INR000004173), the Share Transfer Agent of Span Divergent Limited.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Span Divergent Limited

Urvi Shinde Company Secretary and Compliance Officer

Encl: As above

CIN: L74999GJ1980PLC003710

www.span.in



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Date: April 23, 2024

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

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Scrip Code: 524727

Period: April 1, 2023 to March 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that M/s. Accurate Securities and Registry Private Limited (SEBI Registration No. INR000004173) have been appointed as the Share Transfer Agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the Company is maintaining the physical and electronic connectivity with M/s. Accurate Securities and Registry Private Limited (SEBI Registration No. INR000004173) as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Span Divergent Limited

Urvi Shinde Company Secretary and Compliance Officer

CIN: L74999GJ1980PLC003710

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Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

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

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2023 to March 31, 2024

Sir/Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

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