

Date: **April 25, 2022**

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 year ended on March 31, 2022, duly certified by Practicing Company Secretary.

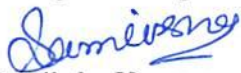
You are requested to take the above information on your record.

We request you take the information on your record.

Thanking You,

Yours faithfully,

For Span Divergent Limited



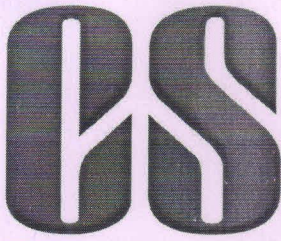
Samiksha Kansara  
Company Secretary

Contact Number: 0261 266 32 32



**Encl:** Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022.





**MITESH RANA & CO.**

Company Secretaries

(M) + 91 97374 61233

Email: csmiteshrana@gmail.com

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

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

**FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPAN DIVERGENT LIMITED** having its registered office at 9<sup>th</sup> 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** pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2021 to March 31, 2022** 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, 2022:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2021 to March 31, 2022** 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, 2021 to March 31, 2022**.
- 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, 2021 to March 31, 2022** 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: A028113D000205224

Date: April 25, 2022