



**Span Divergent Ltd.**

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,  
Behind Ram Chowk,  
Ghod-Dod Road,  
Surat-395 007, INDIA

+91 261 266 32 32  
+91 261 266 57 57

Date: April 30, 2019

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 March 31, 2019  
Scrip Code: 524727**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on March 31, 2019, based on the certificate received from M/s. Link Intime India Private Limited, which is enclosed herewith, we hereby confirm that within 30 days of receipt securities received for dematerialization that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) the said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Span Divergent Limited

*Samiksha Kansara*  
Samiksha Kansara  
Company Secretary



Encl: As above

CC 1: National Securities Depository Ltd  
4<sup>th</sup> & 5<sup>th</sup> Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamla Mill Compound, Lower, Mumbai – 400 013

CC 2: Central Depository Services (India) Limited  
Marathon Futorex, A – Wing, 25<sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

19<sup>th</sup> April, 2019

To  
Span Divergent Limited  
9<sup>th</sup> Floor, 902 – 904,  
Rajhans Bonista,  
Behind Ram Chowk Temple,  
Ghod Dod Road,  
Surat – 395 007

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

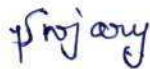
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory