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: 17/10/2019

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th 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 half year ended on September 30, 2019, 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

Span Divergent Limited

Authorized Signatory

Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2019

MITESH RANA & CO.

Company Secretaries
(M) + 91 97374 61233
Email: csmiteshrana@gmail.com

Address: 605, 6th Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj, Vadodara – 390 005

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPAN DIVERGENT LIMITED (Formerly SPAN DIAGNOSITCS LIMITED)** 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. LINK INTIME INDIA PRIVATE LIMITED, REGISTRAR & TRANSFER AGENT** pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2019 to September 30, 2019** 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 (Formerly SPAN DIAGNOSTICS 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 half year ended on September 30, 2019:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from **April 01 2019 to September 30, 2019** 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 lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

For, Mitesh Rana & Co.
Company Secretaries

Mitesh

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

MITESH RANA & CO. Company Secretaries

UDIN: A028113A000105071

Date: 17/10/2019