

Span Divergent Ltd. (Formerly Span Diagnostics Ltd.) 9th Floor, Rajhans Bonista, Behind Ram Chowk, Ghod Dod Road, Surat-395 007, INDIA.

2 +91 261 266 32 32 A +91 261 266 57 57

Date: October 16, 2020

To, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir.

Subject: Compliance Certificate - Regulation 7(3)

Scrip Code: 524727

With reference to above subject, we are submitting herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the compliance officer of the Company and authorized representative of M/s. Link Intime India Private Limited, Share Transfer Agents of the Company for the half year ended on September 30, 2020.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Span Divergent Limited

Authorised Signatory

Encl: Compliance Certificate for half year ended on September 30, 2020



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Date: October, 16, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Stock Code: 524727

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Span Divergent Limited (Formerly Span Diagnostics Limited)

Samiksha Kansara Compliance Officer For Link Intime India Private Limited

Authorized Representative