



CIN - L24299GJ1980PLC003710

SDL/FIN/ 676

Date: 10th October, 2014

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Quarterly Compliance Report on Corporate Governance
Scrip Code: 524727

We submit herewith our quarterly report on Corporate Governance for the quarter ended 30th September, 2014.

You are requested to take information on your record.

Thanking You.

Yours faithfully,

For Span Diagnostics Limited

A handwritten signature in black ink, appearing to be 'P. J.', is written over a faint circular stamp.

Authorised Signatory



Encl: Quarterly Compliance Report on Corporate Governance



CIN - L24299GJ1980PLC003710

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SPAN DIAGNOSTICS LIMITED**
Quarter Ending on : **SEPTEMBER 30, 2014**

Particulars		Clause of Listing Agreement	Compliance Status Yes / No/N.A	Remark
I.	Board of Directors	49I		
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive Directors' Compensation & disclosures	49(IB)	Yes	-
(C)	Other provisions as to Board & Committee	49(IC)	Yes	-
(D)	Code of Conduct	49(ID)	Yes	-
II.	Audit Committee	49(II)		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIB)	Yes	-
(C)	Powers of Audit Committee	49(IIC)	Yes	-
(D)	Role of Audit Committee	49(IID)	Yes	-
(E)	Review of Information by Audit Committee	49(IIE)	Yes	-
III.	Subsidiary Companies	49(III)	Yes	-
IV.	Disclosures	49(IV)		
(A)	Basis of related party transactions	49(IVA)	Yes	-
(B)	Disclosure of Accounting treatment	49(IVB)	Yes	-
(C)	Board Disclosures	49(IVC)	Yes	-
(D)	Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A	-
(E)	Remuneration of Directors	49(IVE)	Yes	-
(F)	Management	49(IVF)	Yes	-
(G)	Shareholders	49(IVG)	Yes	-
V.	CEO / CFO Certification	49(V)	Yes	-
VI.	Report on Corporate Governance	49(VI)	Yes	-
VII.	Compliance	49(VII)	Yes	-

For Span Diagnostics Limited



Managing Director

Place: Surat
Date: October 10, 2014