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CIN-L24299GJ1980PLC003710

SDL/FIN/

Date: January 24, 2015

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**

This is with reference to your email dated January 21, 2015 with respect to Discrepancies in the Corporate Governance Report for the Quarter ended December, 2014 (Format Mismatch).

In this connection, we are submitting herewith rectified Corporate Governance Report for the Quarter ended December, 2014. Due to inadvertent mistakes, said discrepancies were arose. We further would like to inform that as per provisions of amended Listing Agreement, the requirement of Clause 49 is not applicable to us.

We hope that above will meet your requirement. We request you to take the above information on your record and oblige us.

We are sorry for the inconvenience caused to you.

Thanking You.

Yours faithfully,

For Span Diagnostics Limited

Authorised Signatory



Encl: Quarterly Compliance Report on Corporate Governance



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: SPAN DIAGNOSTICS LIMITED
Quarter Ending on : December 31, 2014

Particulars		Clause of Listing Agreement	Compliance Status Yes / No	Remark
II.	Board of Directors	49II		
(A)	Composition of Board	49(IIA)	Yes	-
(B)	Independent Directors	49(IIB)	Yes	-
(C)	Non Executive Directors' Compensation & Disclosures	49(IIC)	Yes	-
(D)	Other provisions as to Board and Committees	49(IID)	Yes	
(E)	Code of Conduct	49(IIE)	Yes	-
(F)	Whistle Blower Policy	49(IIF)	Yes	
III.	Audit Committee	49(III)		-
(A)	Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIIB)	Yes	-
(C)	Powers of Audit Committee	49(IIIC)	Yes	-
(D)	Role of Audit Committee	49(IIID)	Yes	-
(E)	Review of Information by Audit Committee	49(IIIE)	Yes	-
IV.	Nomination and Remuneration Committee	49(IV)	Yes	
V.	Subsidiary Companies	49(V)	Yes	-
VI.	Risk Management	49(VI)	Yes	
VII.	Related Party Transactions	49(VII)	Yes	
VIII.	Disclosures	49(VIII)	Yes	-
(A)	Related party transactions	49(VIIIA)	Yes	-
(B)	Disclosure of Accounting treatment	49(VIIIB)	Yes	-
(C)	Remuneration of Directors	49(VIIIC)	Yes	-
(D)	Management	49(VIIID)	Yes	-
(E)	Shareholders	49(VIIIE)	Yes	-
(F)	Proceeds from public issues, rights issue, preferential issues etc	49(VIIIF)	N-A	
IX	CEO / CFO Certification	49(IX)	Yes	-
X.	Report on Corporate Governance	49(X)	Yes	-
XI.	Compliance	49(XI)	Yes	-

For Span Diagnostics Limited

Place: Surat
Date: January 09, 2015



Managing Director