



**GLANCE FINANCE LIMITED**

5, Kitab Mahal, 1st Floor,  
192, D. N. Road, Fort, Mumbai - 400 001.  
Tel.: 4066 6666/67 • Fax : 4066 6670  
E-mail: glance@glancefin.com  
Website : glancefinance.com  
[CIN NO.L65920MH1994PLC081333]

14<sup>th</sup> October, 2015

To,  
The **Bombay Stock Exchange**  
Corporate Services Department,  
Dalal Street,  
Fort, Mumbai -400001

**Sub: Certificate - Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2016 in compliance of Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Glance Finance Limited**

Mr. Tushar Agarwal  
Director  
DIN: 00043184



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

Glance Finance/Reg\_40(9)/30.09.2016/10

Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655 9324545141,  
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483, 3067 5215

**Date- 07.10.2016**

To,  
The Board of Directors  
**Glance Finance Limited**  
5, Kitab Mahal, 192,  
Dr. D.N. Road, Fort,  
Mumbai – 400 001

Dear Sirs,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

On the basis of record and other documents maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Glance Finance Limited** for the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by Company with Stock Exchanges and we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended **30<sup>th</sup> September, 2016**.

**FOR JAGDISH PATEL & CO.**  
**Unique Code No.: P1991GJ052300**  
**Company Secretaries,**

*J Patel*



**Partner**  
**Place: Mumbai**  
**Date -: 07.10.2016**