



# 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]

18<sup>th</sup> April, 2016

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

**Sub: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2016 in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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**

**Head Off. :** Rozy Empire, Opp.PWD Rest House,  
Silvassa Road, Vapi - 396 191.  
**Fixed Line :** +91-260-2431655, 3292783  
**Email :** jppvapi13@yahoo.com

**Branch Off. :** 202, Prem Kutir, Prem Nagar,  
Near M.C.F Udyan, Borivali (West),  
Mumbai - 400 092.  
**Fixed Line:** +91-22-28940483, 30675215.

**Date- 09.04.2016**

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**

we have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Glance Finance Limited** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 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, **Glance Finance Limited** with **Stock Exchanges** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 31<sup>st</sup> March, 2016**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**

**FOR JAGDISH PATEL & CO.**  
**Company Secretaries,**

*M Patel*



**Partner**  
**Place: Mumbai**  
**Date -: 09.04.2016**  
**Encl: Annexure - 'A'**

