



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]

18th April, 2016

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

**Sub.: Reconciliation of Share Capital Audit Report - Regulation
55A of the SEBI (Depositories & Participants)
Regulations, 1996**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended 31st March, 2016 in compliance of Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,

For **Glance Finance Limited**

Mr. Tushar Agarwal
Director
DIN: 00043184



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Glance Finance/55A/31.03.2016/09

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

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Glance Finance Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 55A** of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st March, 2016** as per Annexure I.

FOR JAGDISH PATEL & CO.,
Company Secretaries,

M. Patel
Partner
Place: Mumbai
Date: 09.04.2016



