



# 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]

Date: 12.01.2017

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

**Sub.: Certificate for exemption from Regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of Sub-regulation (2) of regulation 46 and para C,D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015**

Dear Sir / Madam,

Please find enclosed herewith the Certificate from the Company Secretary of Glance Finance Limited Certifying that compliance with Regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of Sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the aforesaid regulations is not applicable to the Company.

Equity Paid up Capital as on 31<sup>st</sup> March, 2016= Rs. 3, 02, 52,000/-

Net Worth as on 31<sup>st</sup> March,2016 = Rs. 15,77,13,794

Please take the same on record & acknowledge the receipt.

Thanking you,

Yours Faithfully,  
Glance Finance Limited

Pragati Laad  
Company Secretary



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Dear Sir / Madam,

I hereby certify that as on 31<sup>st</sup> December,2016, paid up Capital of Glance Finance Limited was below 10 Crores and Networth was below Rs. 25 Crores. Therefore, Pursuant to sub-regulation (2) of regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 compliance with requirements of Regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of Sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the aforesaid regulations is not applicable to the Company for the quarter ended 31<sup>st</sup> December,2016

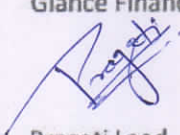
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