



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]

14th October, 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 30th September, 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



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Glance Finance/55A/30.09.2016/09

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

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 **30th September, 2016** as per **Annexure I**.

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

J. Patel



Partner
Place: Mumbai
Date: 07.10.2016

