



**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: 18/10/2017

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

**M/s Glance Finance Limited**  
**Script Code: 531199**

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulation 2015, for the half yearly ended 30<sup>th</sup> September, 2017

Kindly take the above on your records.

Thanking you,

Yours Faithfully

For **Glance Finance Limited**

**Kunjal Singh**  
**Company Secretary**



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 – 10.10.2017

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, files and other documents/records relating to Glance Finance Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (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 30<sup>th</sup> September, 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued *within fifteen days* of the date of lodgment for transfer, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued *within 21 days* of lodgment. (As per annexure "A")

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

*M. Patel*  
Partner

Place: Mumbai  
Date -: 10.10.2017  
Encl: Annexure - 'A'





**Glance Finance Limited**

**ANNEXURE - 'A'**

**DETAILS FOR THE PERIOD 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**

TOTAL NO. OF TRANSFERS DEED RECEIVED.	TOTAL NO. OF TRANSFERS DEED WHICH CERTIFICATES WERE DISPATCHED	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
02	02	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
01	01	00

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

*mpatel*



**Partner**  
**Place: Mumbai**  
**Date: - 10.10.2017**