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Website: glancefinance.com [CIN NO.L65920MH1994PLC081333] •

Date: 12th August, 2016

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

Sub.: Limited Review Report for the quarter ended 30th June, 2016

Dear Sir,

Please find enclosed herewith the Limited Review Report by the statutory auditor of the Company for the quarter ended 30<sup>th</sup> June, 2016 in pursuance of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said unaudited financial results have been approved by the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2016 and the copy of the same has been submitted to you.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Glance Finance Limited

Mr. Tushar Agarwal

Director

DIN: 00043184