

SHRENIK SHAH

102 FREE PRESS HOUSE,
215, NARIMAN POINT,
MUMBAI - 400 021, INDIA.
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Dated 22/08/2014

To
The Board of Directors,
Glance Finance Ltd.,
Kitab Mahal, 1st Floor,
D. N. Road, Fort,
Mumbai-400001

Dear Sirs,

Subj: Proposal for reappointing Mr. Has Mukh Gandhi
as Independent Director

I, Shrenik Mohankar Shah, being a shareholder in your company, would like to propose Mr. Has Mukh Balakrishna Gandhi to be reappointed as Independent Director in the forthcoming Annual General meeting to be held on 30th September 2014.

Also enclosing herewith find a Cheque of Rs. 1,00,000/- (Rupees One Lakh) bearing No. 000240 dated 22-08-2014 drawn on HDFC Bank Ltd, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Thanking you,

Yours Truly,

Amun Shah.

(Shrenik Shah)

PREMLATA LODHA

A-50/1370, M.I.G. Colony, Adrash Nagar, Worli, Mumbai 400030

Date: 21st August, 2014

To

The Board of Directors

Glance Finance Limited

5, Kitab Mahal, 1st floor

192 DR. D.N. Road

Fort.

Mumbai - 400001

Dear Sir / Madam

Sub.: Appointment of MR. Milind Gandhi as an Independent Director.

I, Mrs. Premlata Lodha, being a shareholder in your company, would like to propose MR. Milind Gandhi to be appointed as Independent Director in the forth coming Annual General meeting

Please find enclosed cheque of Rs 1,00,000/- (one lac only) bearing cheque no.: 087081 dated 21.08.2014 drawn on

Central Bank of India, Boribunder Branch. Mumbai - 400001

Kindly take the same on the record and acknowledge the same.

Thanking you

Yours Sincerely

Premlata Lodha.

(Premlata Lodha)

