



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: 13/04/2017

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 2015 & Reconciliation of Share Capital Audit under Regulation 55A of the SEBI (D&P) Regulation 1996

Dear Sir/Madam,

Please find enclosed herewith following documents:

- 1) Certificate under Regulation 40(9) of the SEBI (LODR) Regulation 2015, for the half yearly ended March 31, 2017
- 2) Reconciliation of Share Capital Audit under Regulation 55A of the SEBI (D&P) Regulation 1996, for the quarter ended March 31, 2017.

Kindly take the above on your records.

Thanking you,

Yours Faithfully

For **Glance Finance Limited**


Narendra Arora
Director
DIN: 03586182



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- 07.04.2017

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, Registers, files and other documents 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 **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (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 **31st March, 2017**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**

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

J Patel



Partner
Place: Mumbai
Date -: 07.04.2017



ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2016 to 31st March, 2017

Glance Finance Limited

TOTAL NO. OF TRANSFERS DEED RECEIVED.	TOTAL NO. OF TRANSFER FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
04	04	00

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

J Patel



Partner

Place: Mumbai

Date -: 07.04.2017