



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]

14.10.2020

To,
Corporate Relationship Department
The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Ref: Scrip Code: 531199

Dear Sir,

In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For Glance Finance Limited.


Chirag Bhuptani
Compliance Officer

Encl: As Above



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Glance Finance/Reg_40(9)/30.09.2020/10

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date: 14/10/2020

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 the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **Glance Finance Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** 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 the Company with Stock Exchanges we hereby certify that the Company has **not received** any request for transmission, transfer, sub-division, consolidation, renewal, exchange etc. during **the half year ended 30th September, 2020.**

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

Partner
CS Monali Bhandari
UDIN: A027091B000941587

