



GLANCE FINANCE LTD

CIN No. L65920MH1994PLC081333

022-40100193

Glance Finance Ltd, 7 Kitab Mahal,
192 Dr DN Road, Mumbai 400001

www.glancefinance.in

cfo@glancefinance.in

Date: 23.04.2024

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 year ended 31st March, 2024.

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 year ended 31st March, 2024.

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

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 23rd April, 2024

To,
The Board of Directors
Glance Finance Limited
7, 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 received from **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 April, 2023 to 31st March, 2024** 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 **BSE Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31st March, 2024**.

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgment for transfer, sub-division, consolidation, Duplicate, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

M. Patel

Partner

CS Monali Bhandari

UDIN: A027091F000215114

Encl.: Annexure – 'A'



Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE – "A"

DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

Glance Finance Limited

TOTAL NO. OF DUPLICATE DEED RECEIVED.	TOTAL NO. OF DUPLICATE FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
01	01	00

FOR MEHTA & MEHTA
 Unique Code No.: P1996MH007500
 Company Secretaries,

Mehta

Partner

CS Monali Bhandari

UDIN: A027091F000215114

Date : 23rd April, 2024

