



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: 18.04.2024

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 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024.

Ref: Scrip Code: 531199

Dear Sir,

In compliance of Regulation 7(3) of the Company and RTA of the Company for year ended on 31.03.2024 pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 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

To,
The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 531199

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31/03/2024.

Dear Sir/Madam,

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that M/s Glance Finance Limited having its Registered Office at 7, Kitab Mahal, 192 Dr. D. N. Road, Fort, Mumbai- 400001 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Glance Finance Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Glance Finance Limited.

For Glance Finance Limited

CHIRAG
HASMUKH
BHUPTANI

Digitally signed by
CHIRAG HASMUKH
BHUPTANI
Date: 2024.04.17
12:56:10 +05'30'

Chirag Bhuptani
Company Secretary & Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoym=0DEB5594A6F335DDF08298786CC
18508826A498,
2.5.4.20=4a8801a4efdb3760335b4635ab7db2369
5bc11fc699994f33a2a1f3a2f5f,
postalCode=421302, st=Maharashtra,
serialNumber=C3A93C3D F08 CEDD70E26A04F4
014EEA2FC0C81855F761BB7A79886A3A04,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.18 12:08:16 +05'30'

Authorised Signatory