

 **JAGDISH PATEL & CO.**
COMPANY SECRETARIES

Head Off. : Rozy Empire, Opp.PWD Rest House,
Silvassa Road, Vapi - 396 191.
Fixed Line : +91-260-2431655, 3292783
Email : jppvapi13@yahoo.com

Branch Off. : 202, Prem Kutir, Prem Nagar,
Near M.C.F Udyan, Borivali (West),
Mumbai - 400 092.
Fixed Line: +91-22-28940483, 30675215.

Date- 11.04.2015

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 Clause 47 of Listing Agreement

I have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Glance Finance Limited** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2014 to 31st March, 2015** for the purpose of issuing a Certificate as per **Clause 47(C)** of the Listing Agreement 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, 2015**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2014 to 31st March, 2015** 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 or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**

FOR JAGDISH PATEL & CO.
Company Secretaries,

Partner
Place: Mumbai
Date -: 11.04.2015



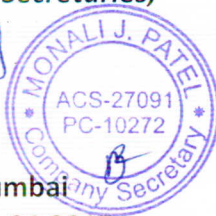
ANNEXURE - 'A'

Glance Finance Limited

DETAILS FOR THE PERIOD 01.10.2014 TO 31.03.2015

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
07	07	00

FOR JAGDISH PATEL & CO.
 Company Secretaries,

Partner

Place: Mumbai

Date -: 11.04.2015