



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]

17th October, 2014

To,
The **Bombay Stock Exchange**
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub: Certificate – Clause 47 (c) of Listing Agreement

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the half year ended 30th September, 2014 in compliance of Clause 47 (c) of the Listing Agreement.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Glance Finance Limited**

Mr. Tushar Agarwal
Director
DIN: 00043184



JAGDISH PATEL & CO.
COMPANY SECRETARIES

REDG. OFF. : Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655, Mob. : 9324545141,
Email : jppvapi13@yahoo.com

BRANCH OFF. : 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

Date- 11.10.2014

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

On the basis of record and other documents maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Glance Finance Limited** for the period from **1st April, 2014 to 30th September, 2014** for the purpose of issuing a Certificate as per Clause **47(C)** of the Listing Agreement entered into by Company with Stock Exchanges and we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended **30th September, 2014**.

FOR JAGDISH PATEL & CO.
Company Secretaries,

Partner
Place: Mumbai
Date -: 11.10.2014

