

JAGDISH PATEL & CO.
COMPANY SECRETARIES
CS PATEL JAGDISH P.
B. COM., LL. B., F.C.S

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

Date:- 09.04.2010

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, Memorandum 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, 2009 to 31st March, 2010** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Glance Finance Limited** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2010**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **1st October, 2009 to 31st March, 2010** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds. **(Annexure "A")**
- B). No request for exchange of duplicate and split certificates have been received.

FOR JAGDISH PATEL & CO.
Company Secretaries,


CS Jagdish Patel
Proprietor
Place: Vapi
Date -: 09.04.2010



Encl : Annexure - 'A'

JAGDISH PATEL & CO.
 COMPANY SECRETARIES


ANNEXURE - 'A'

DETAILS FOR THE PERIOD 01.10.2009 TO 31.03.2010

Glance Finance Limited

| TOTAL NO.OF TRANSFERS DEED RECEIVED. | TOTAL NO.OF TRANSFER FOR WHICH CERTIFICATES WERE DISPATCHED. | |
|---|---|--|
| | WITHIN 30 DAYS FROM DATE OF RECEIPT. | AFTER 30 DAYS FROM DATE OF RECEIPT* |
| 8 | 8 | Nil |

FOR JAGDISH PATEL & CO.
Company Secretaries,


CS Jagdish Patel
 Proprietor
 Place: Vapi
 Date -: 09.04.2010

